

**REPORT OF SPECIAL MEETING OF THE MEMBERS
FOR THE PURPOSE OF VOTING ON THE MERGER OF
HELENVILLE MUTUAL INSURANCE COMPANY
INTO
CENTRAL WISCONSIN MUTUAL INSURANCE COMPANY**

December 20, 2023

Helenville Mutual Insurance Company (“HMIC”) submits to the Office of the Commissioner of Insurance (the “OCI”) pursuant to Wis. Stat. § 612.22(6) this report of the Special Meeting of Members held on December 20, 2023, at 10:00 a.m. at the Helenville Meeting Hall at N4571 Helenville Road in Helenville (the “Special Meeting”) to discuss and to vote on the proposed merger of HMIC into Central Wisconsin Mutual Insurance Company (“CWMIC”) (the “Special Meeting”).

On November 22, 2023, the members of HMIC were mailed (i) the Notice of the Special Meeting in the form attached hereto as Exhibit A (the “Member Notice”) and (ii) a summary of the Plan of Merger between HMIC and CWMIC (which was approved by the Board of Directors of HMIC on November 17, 2023 and by the OCI on December 1, 2023), and (iii) a policyholder resolution ballot for members to vote on the resolution authorizing the merger by mail (the “Mail Ballot”) (collectively, the “Merger Materials”). The Member Notice instructed the members to review the Merger Materials and return their Policyholder Resolution Ballot to the address provided in the Member Notice by 9:00 a.m. on December 20, 2023, or to appear at the Special Meeting and vote in person.

At the Special Meeting, after the members of HMIC reviewed the previously disseminated Merger Materials and had the opportunity to ask questions of the respective designated representatives of HMIC relating to the Merger, the following resolution was adopted by the members of HMIC:

RESOLVED, that after review of the Agreement and Plan of Merger and/or the Summary of the Agreement and Plan of Merger with respect to the merger of HMIC with and into CWMIC, and the ability to inquire of the Board of Directors of HMIC regarding the same, the members of HMIC hereby adopt and approve the Merger pursuant to the Agreement and Plan of Merger substantially in the form made available to the members, including the adoption of the: (i) Windstorm and Hail Deductible Endorsement; (ii) Actual Cash Value Loss Settlement Terms for Roof and Exterior Surfacing Endorsement; and (iii) Cosmetic Damage Exclusion Endorsement on all current HMIC policies effective January 1, 2024, and authorize its Board of Directors to take or cause to be taken any remaining actions necessary to effectuate such merger.

One thousand two hundred thirty seven members of HMIC were entitled to vote at the Special Meeting. Of the 10 members of HMIC who voted on the resolution at the Special Meeting, 8 voted in favor of adoption and 2 members voted against adoption. Of the members voting by Mail-in Ballot, 338 voted in favor of adoption, and 6 members voted against adoption. Total of the combined ballots were 346 for adoption of the resolution to merge and 8 against.

[Remainder of the page left blank intentionally; Signatures follow]

Dated this 20th day of December, 2023.

HELENVILLE MUTUAL INSURANCE COMPANY

By: Earl Reu
Name: Earl Reu
Title: President

Attest:

By: Vic Imrie
Name: Vic Imrie
Title: Secretary