

**MERGER OF**  
**KENOSHA COUNTY MUTUAL INSURANCE COMPANY**  
**WITH AND INTO**  
**MT. MORRIS MUTUAL INSURANCE COMPANY**

**PROPOSED NOTICE OF SPECIAL POLICYHOLDER MEETING - KCMIC**

*Filed with the Wisconsin Office of the Commissioner of Insurance*

**September 6, 2023**

[KCMIC Letterhead]

September [●], 2023

TO: All Policyholders of Kenosha County Mutual Insurance Company

RE: Notice of Special Policyholder Meeting – October 26, 2023 – Merger with Mt. Morris Mutual Insurance Company

**NOTICE IS HEREBY GIVEN THAT** a Special Meeting of the Kenosha County Mutual Insurance Company (“KCMIC”) policyholders will be held on October 26, 2023, at 7:00 p.m. at Village of Bristol, 19801 83rd Street, Bristol, Wisconsin, to discuss and to vote on the proposed merger of KCMIC into Mt. Morris Mutual Insurance Company (“MMIC”) (the “Merger”) through consideration of the following resolution:

**RESOLVED**, that after review of the Summary of the Plan of Merger and/or the Agreement and Plan of Merger of KCMIC with and into MMIC, and the ability to inquire of the Board of Directors regarding the same, the members of KCMIC hereby adopt and approve in all material respects the Merger pursuant to the Agreement and Plan of Merger and authorize its Board of Directors to take any remaining actions necessary to effectuate the Merger.

The Board of Directors of KCMIC recommends that you vote “YES” on the policyholder resolution to approve the Agreement and Plan of Merger. Members will also consider and vote upon any matters as may properly come before the meeting, or any adjournments or postponements thereof.

All KCMIC policyholders have a right to vote on the Merger under Wis. Stat. § 612.12. Policyholders may cast their vote in person at the Special Meeting or by completing and returning the enclosed Policyholder Resolution Ballot.

Enclosed with this correspondence is a Summary of the Plan of Merger and Policyholder Resolution Ballot. **Please review these materials and return this ballot as instructed below no later than 7:00 p.m. on October 26, 2023.**

The Agreement and Plan of Merger was filed by both companies with the Office of the Commissioner of Insurance on September 6, 2023. Pursuant to Wisconsin law, the parties obtained the Commissioner’s approval of the Agreement and Plan of Merger prior to it being submitted to a vote of the KCMIC policyholders.

A complete copy of the Agreement and Plan of Merger is available for your inspection, if you wish, during business hours at the office of KCMIC or MMIC. You may also contact us by phone at (262) 857-2876 or email at [kenoshacomutualins@earthlink.net](mailto:kenoshacomutualins@earthlink.net) by 7:00 p.m. on October 26, 2023, if you prefer that we email or mail you the meeting materials or a paper copy of the Agreement and Plan of Merger. Please call if you have any questions about the Merger or the Special Meeting.

**Your vote is important. Even if you plan to attend the Special Meeting, please complete and return the enclosed Policyholder Resolution Ballot as soon as possible. We hope to see you on October 26, 2023, at 7:00 p.m. at Village of Bristol, 19801 83rd Street, Bristol, Wisconsin.**

**Please note, all mailed ballots must be returned by 7:00 p.m. on October 26, 2023. Please be sure to return your ballot by mail (in the enclosed envelope) or email to [kenoshacomutualins@earthlink.net](mailto:kenoshacomutualins@earthlink.net). You may also vote in person at the Special Meeting.**

By Order of the Board of Directors

---

Janet A. Elfering, Secretary

Bristol, Wisconsin September [●], 2023