

December 1, 2022

Below is the Resolution that will be voted upon by the Policyholders at the Special Meeting of Policyholders of Luck Mutual to be held on December 21st, 2022

RESOLVED, that after review and discussion of the Agreement and Plan of Merger of Luck Mutual Insurance Company into Eagle Point Mutual Insurance Company, the members of Luck Mutual Insurance Company hereby adopt and approve the Agreement and Plan of Merger and authorize its Board of Directors to take any remaining actions necessary to effectuate such merger.