

**MERGER OF  
NORTHERN FINNISH MUTUAL INSURANCE COMPANY  
WITH AND INTO  
MT. MORRIS MUTUAL INSURANCE COMPANY**

**REPORT OF SPECIAL MEETING OF THE MEMBERS - NFMIC**

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

**SEPTEMBER 26, 2023**

**REPORT OF SPECIAL MEETING OF THE MEMBERS  
FOR THE PURPOSE OF VOTING ON THE MERGER OF  
NORTHERN FINNISH MUTUAL INSURANCE COMPANY  
INTO  
MT. MORRIS MUTUAL INSURANCE COMPANY**

[●], 2023

Northern Finnish Mutual Insurance Company (“NFMIC”) 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 November 9, 2023, at 6:00 p.m. at The Gathering Barn, 50467 State Hwy 13, Ashland, Wisconsin to discuss and to vote on the proposed merger (the “Merger”) of NFMIC with and into Mt. Morris Mutual Insurance Company (“MMIC”) (the “Special Meeting”).

On [●], 2023, the members of NFMIC 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 NFMIC and MMIC (which was approved by the Board of Directors of NFMIC on September 21, 2023, and by the OCI on [●], 2023), (collectively, the “Merger Materials”). The Member Notice instructed the members to review the Merger materials and appear at the Special Meeting and vote in person.

At the Special Meeting, and following the members of NFMIC review of the Merger Materials and the opportunity to ask questions of the respective designated representatives of NFMIC and MMIC relating to the Merger, the following resolution was adopted by the members of NFMIC:

**RESOLVED**, that after review of the Summary of the Plan of Merger and/or the Agreement and Plan of Merger of NFMIC with and into MMIC, and the ability to inquire of the Board of Directors regarding the same, the members of NFMIC 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.

[●] members of NFMIC were entitled to vote at the Special Meeting. Of the [●] members of NFMIC who voted on the resolution, [●] voted in favor of adoption and [●] members vote against adoption. Of the members voting in person, [●] members voted in favor of adoption and [●] members voted against adoption. Of the members voting by Mail Ballot, [●] members voted in favor of adoption and [●] members voted against adoption.

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

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

NORTHERN FINNISH MUTUAL  
INSURANCE COMPANY

By: \_\_\_\_\_  
Janice Penn, President

Attest:

\_\_\_\_\_  
Name: Barbara Bell, Secretary/Treasurer

**EXHIBIT A  
MEMBER NOTICE**

See attached.