

MERGER OF
NEW HOPE MUTUAL INSURANCE COMPANY
WITH AND INTO
SENECA, SIGEL MUTUAL INSURANCE COMPANY
POLICYHOLDER RESOLUTION MAIL BALLOT - SSMIC
Filed with the Wisconsin Office of the Commissioner of Insurance

August 28, 2023

**MERGER OF
NEW HOPE MUTUAL INSURANCE COMPANY
WITH AND INTO
SENECA, SIGEL MUTUAL INSURANCE COMPANY**

**OCTOBER 21, 2023, SPECIAL POLICYHOLDER MEETING –
POLICYHOLDER RESOLUTION MAIL BALLOT**

WHEREAS, Seneca, Sigel Mutual Insurance Company, a Wisconsin town mutual insurance corporation (“SSMIC”), desires to effectuate a merger with New Hope Mutual Insurance Company, a Wisconsin town mutual insurance corporation (“NHMIC”), in accordance with Section 612.21 of the Wisconsin Statutes and pursuant to the Agreement and Plan of Merger, by and between NHMIC and SSMIC, in the form presented to the members of SSMIC in connection with this special meeting of the members, whereby the separate existence of NHMIC shall cease and SSMIC shall continue as the surviving company.

RESOLVED, that after review of the Summary of the Plan of Merger and the Agreement and Plan of Merger of NHMIC with and into SSMIC, and the ability to inquire of the Board of Directors regarding the same, the members of SSMIC 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.

Should this policyholder resolution be approved?

(Select only one)

YES

NO

I plan to attend the special meeting and will vote in person.

Questions/Comments:

Seneca, Sigel Mutual Insurance Company Policy #: _____

Member: _____
(Print Name)

Member's Signature: _____

Date: _____

NOTE: This ballot must be received by October 20, 2023, for your vote to be counted. Ballots can be returned via email to seneca@tds.net or via mail in the envelope enclosed. You may also attend the meeting and vote in person. While not required, if you know you plan to attend the special meeting, it would be helpful for our planning purposes if you could RSVP by phone at (715) 569-4775 or email at seneca@tds.net by October 11, 2023.