

**MERGER OF**  
**NORTHEASTERN MUTUAL INSURANCE COMPANY**  
**WITH AND INTO**  
**HOMESTEAD MUTUAL INSURANCE COMPANY**

**PROPOSED POLICYHOLDER RESOLUTION BALLOT - NMIC**

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

**November 6, 2023**

**MERGER OF  
NORTHEASTERN MUTUAL INSURANCE COMPANY  
WITH AND INTO  
HOMESTEAD MUTUAL INSURANCE COMPANY**

**DECEMBER 16, 2023, SPECIAL POLICYHOLDER MEETING –  
POLICYHOLDER RESOLUTION BALLOT**

**WHEREAS**, Northeastern Mutual Insurance Company, a Wisconsin town mutual insurance corporation (“NMIC”), desires to effectuate a merger with and into Homestead Mutual Insurance Company, a Wisconsin mutual insurance corporation (“HMIC”), in accordance with Section 612.22 of the Wisconsin Statutes and pursuant to the Agreement and Plan of Merger, by and between NMIC and HMIC, in the form made available to the members of NMIC in connection with this Special Meeting of the members, whereby the separate existence of NMIC shall cease and HMIC shall continue as the surviving company.

**RESOLVED**, that after review of the Summary of the Plan of Merger and/or the Agreement and Plan of Merger with respect to the merger of NMIC with and into HMIC, and the ability to inquire of the Board of Directors of NMIC regarding the same, the members of NMIC hereby adopt and approve the Merger pursuant to the Agreement and Plan of Merger substantially in the form made available to the members and authorize its Board of Directors to take or cause to be taken any remaining actions necessary to effectuate such merger.

**Should this policyholder resolution be approved?**

*(Select only one)*

YES

NO

Northeastern Mutual Insurance Company Policy #: \_\_\_\_\_

Member: \_\_\_\_\_  
(Print Name)

Member's Signature: \_\_\_\_\_