

**REPORT OF SPECIAL MEETING OF THE MEMBERS  
FOR THE PURPOSE OF VOTING ON THE MERGER OF  
SPRING GROVE MUTUAL INSURANCE COMPANY  
WITH AND INTO  
LA PRAIRIE MUTUAL INSURANCE COMPANY**

**December 7, 2023**

Spring Grove Mutual Insurance Company (“SGMIC”) submits to the Office of the Commissioner of Insurance (the “OCI”) pursuant to Wis. Stat. § 612.21(6) this report of the Special Meeting of Members held on December 5, 2023 at 5 p.m. at 1105 W 2nd Ave, Brodhead, Wisconsin to discuss and to vote on the proposed merger of SGMIC with and into La Prairie Mutual Insurance Company (“LPMIC”) (the “Special Meeting”).

On October 30, 2023, the members of SGMIC were mailed (i) the Notice of the Special Meeting in the form attached hereto as Exhibit A (the “Member Notice”), (ii) a summary of the Plan of Merger between SGMIC and LPMIC (which was approved by the Board of Directors of SGMIC on September 28, 2023 and by the OCI on October 26, 2023), and (iii) a policyholder resolution ballot for members to vote on the resolution authorizing the merger by mail (the “Mail Ballot”), (collectively, the “Merger Materials”). The Member Notice instructed the members to review the Merger Materials and return their Policyholder Resolution Ballot by mail to the address provided in the Member Notice or by email to [info@sgrovemutual.com](mailto:info@sgrovemutual.com), and in either case by 5 p.m. on December 4, 2023, or to appear at the Special Meeting and vote in person.

At the Special Meeting, after the members of SGMIC reviewed the previously disseminated Merger Materials and had the opportunity to ask questions of the respective designated representatives of SGMIC and LPMIC relating to the Merger, the following resolution was adopted by the members of SGMIC:

**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 SGMIC with and into LPMIC, and the ability to inquire of the Board of Directors of SGMIC regarding the same, the members of SGMIC 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 any remaining actions necessary to effectuate such merger.

456 members of SGMIC were entitled to vote at the Special Meeting. Of the 148 members of SGMIC who voted on the resolution, 144 voted in favor of adoption and 4 members voted against adoption. Of the members voting in person, 9 voted in favor of adoption and 2 members voted against adoption. Of the members voting by Mail Ballot, 135 voted in favor of adoption and 2 members voted against adoption.

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

Dated this 7th day of December, 2023.

SPRING GROVE MUTUAL INSURANCE COMPANY

By: Nikolaus Faessler  
Nikolaus Faessler, President

Attest:

Laura Shell  
Name: Laura Shell, Secretary/Treasurer

**EXHIBIT A  
MEMBER NOTICE**

See attached.