

**MERGER OF
SPRING GROVE MUTUAL INSURANCE COMPANY
WITH AND INTO
LA PRAIRIE MUTUAL INSURANCE COMPANY**

**PROPOSED POLICYHOLDER RESOLUTION BALLOT – SGMIC
(IN-PERSON)**

Filed with the Wisconsin Office of the Commissioner of Insurance

October 16, 2023

**MERGER OF
SPRING GROVE MUTUAL INSURANCE COMPANY
WITH AND INTO
LA PRAIRIE MUTUAL INSURANCE COMPANY**

**[●], 2023, SPECIAL POLICYHOLDER MEETING –
POLICYHOLDER RESOLUTION IN-PERSON BALLOT**

WHEREAS, Spring Grove Mutual Insurance Company, a Wisconsin town mutual insurance corporation (“SGMIC”), desires to effectuate a merger with and into La Prairie Mutual Insurance Company, a Wisconsin town mutual insurance corporation (“LPMIC”), in accordance with Section 612.21 of the Wisconsin Statutes and pursuant to the Agreement and Plan of Merger, dated October 12, 2023, by and between SGMIC and LPMIC (the “Agreement and Plan of Merger”), substantially in the form made available to the members of SGMIC in connection with this special meeting of the members, whereby the separate existence of SGMIC shall cease and LPMIC shall continue as the surviving company and be renamed “La Prairie Grove Mutual Insurance 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 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.

Should this policyholder resolution be approved?

(Select only one)

YES

NO

Spring Grove Mutual Insurance Company Policy #: _____

Member: _____
(Print Name)

Member's Signature: _____