

**MERGER OF**  
**WASHINGTON TOWN MUTUAL INSURANCE COMPANY**  
**WITH AND INTO**  
**HOMESTEAD MUTUAL INSURANCE COMPANY**

**PROPOSED NOTICE OF SPECIAL POLICYHOLDER MEETING - WTMIC**

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

**November 10, 2023**

**WASHINGTON TOWN MUTUAL INSURANCE CO.**

November 14, 2023

TO: All Policyholders of Washington Town Mutual Insurance Company

RE: Notice of Special Policyholder Meeting – December 15, 2023 – Merger with Homestead Mutual Insurance Company

**NOTICE IS HEREBY GIVEN THAT** a special meeting of the Washington Town Mutual Insurance Company (“WTMIC”) policyholders will be held on **on December 15, 2023, at 12:00pm at 1877 Lakeview Rd., Washington Island, WI 54246**, to discuss and to vote on the proposed merger of WTMIC into Homestead Mutual Insurance Company (“HMIC”) through consideration of the following resolution:

**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 WTMIC with and into HMIC, and the ability to inquire of the Board of Directors of WTMIC regarding the same, the members of WTMIC 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.

The Board of Directors of WTMIC recommends that you vote “YES” on the policyholder resolution to approve the Agreement and Plan of Merger. Members will also consider and vote upon any matters as may properly come before the Meeting, or any adjournments or postponements thereof.

All WTMIC policyholders have a right to vote on the Merger pursuant to Wis. Stat. § 612.12. Policyholders must cast their vote in person at the special meeting. Enclosed with this correspondence is a Summary of the Plan of Merger. **Please review these materials before attending the special meeting on December 15, 2023.**

The Agreement and Plan of Merger was filed by both companies with the Office of the Commissioner of Insurance (the “Commissioner”) on November 10, 2023.

A complete copy of the Agreement and Plan of Merger is available for your inspection, if you wish, during business hours at the office of WTMIC or HMIC. You may also contact us by phone at 920-450-7474 or email at [washtownmutual@frontier.com](mailto:washtownmutual@frontier.com) by December 15, 2023, if you prefer that we email or mail you the meeting materials or a paper copy of the Agreement and Plan of Merger. Please call if you have any questions about the merger or the special meeting.

**Your vote is important, and we hope to see you on December 15, 2023 at 12:00pm at 1877 Lakeview Rd., Washington Island, WI 54246.**

By Order of the Board of Directors

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Marlene Mann, Secretary

Washington Island, Wisconsin  
November 14, 2023