

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

**PROPOSED POLICYHOLDER RESOLUTION BALLOT - WTMIC**

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

**November 10, 2023**

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

**DECEMBER 15, 2023, SPECIAL POLICYHOLDER MEETING –  
POLICYHOLDER RESOLUTION BALLOT**

**WHEREAS**, Washington Town Mutual Insurance Company, a Wisconsin town mutual insurance corporation (“WTMIC”), 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 WTMIC and HMIC, in the form made available to the members of WTMIC in connection with this Special Meeting of the members, whereby the separate existence of WTMIC 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 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.

**Should this policyholder resolution be approved?**

*(Select only one)*

**YES**

**NO**

Washington Town Mutual Insurance Company Policy #: \_\_\_\_\_

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

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