OFFICE OF THE COMMISSIONER OF INSURANCE (OCI)

STATE OF WISCONSIN

In the Matter of Sentry Insurance a Mutual Company Mutual Holding Company Plan Case No. 20-C43622

AFFIDAVIT OF MAILING OF KIP J. KOBUSSEN

COUNTY OF PORTAGE)
STATE OF WISCONSIN)

Kip J. Kobussen, being first duly sworn, under oath, hereby states and alleges as follows:

1. I am Vice President, General Counsel and Corporate Secretary of Sentry Insurance a Mutual Company ("SIAMCO"), and have been involved with SIAMCO's proposed restructuring to a mutual holding company structure, now pending before the Office of the Commissioner of Insurance for the State of Wisconsin ("OCI") as Case No. 20-C43622 (the "Proposed Restructuring"). In that capacity, and in connection with the Proposed Restructuring, I oversaw the mailing of the following documents (collectively, the "Policyholder Mailing") to the Eligible Policyholders (as that term is defined below) and to the insurance commissioners of every jurisdiction other than Wisconsin in which SIAMCO is authorized to do business (collectively, the "Insurance Commissioners"):

- a. Letter from SIAMCO's Chairman, President and Chief Executive Officer regarding the Proposed Restructuring.
- b. Policyholder Information Booklet containing:
 - i. Notice of the Public Hearing conducted by OCI regarding the Proposed Restructuring.
 - ii. Notice of the Special Meeting of Members regarding the Proposed Restructuring.
 - iii. Frequently Asked Questions regarding the Proposed Restructuring.
 - iv. Policyholder Information Statement regarding the Proposed Restructuring.
 - v. The Mutual Holding Company Plan and its exhibits, including (without limitation) the proposed Amended and Restated Articles of Incorporation of Sentry Insurance Company.
- c. Proxy Card for voting on the Proposed Restructuring.
- d. Postage-Paid Return Envelope for mailing the completed Proxy Card.

2. Each of the items included in the Policyholder Mailing (other than the return envelope) has been previously filed with OCI and is listed among the Exhibits in the above-captioned proceedings. Specifically, the Policyholder Information Booklet is listed as Exhibit 8, the Letter from SIAMCO's Chairman, President and Chief Executive Officer is listed as Exhibit 9, and the Proxy Card is listed as Exhibit 10. Each of these Exhibits is incorporated here by this reference.

3. In making the following statements, I rely, where relevant, on documents provided to me by AST Fund Solutions, LLC ("AST"), a recognized mailing and tabulation agent, which are attached hereto as <u>Exhibit A</u> and are incorporated herein by this reference. AST was hired by SIAMCO to, among other things, conduct the mailing of the Policyholder Mailing to those persons who were policyholders of SIAMCO on September 23, 2020, which is both the record date established by the board of directors of SIAMCO for the Special Meeting of Members to be conducted regarding the Proposed Restructuring, and the date on which the board of directors of SIAMCO adopted the Mutual Holding Company Plan, which is the subject of the Proposed Restructuring (collectively, the "Eligible Policyholders").

4. Based on <u>Exhibit A</u>, AST mailed the Policyholder Mailing to the Eligible Policyholders between October 5 and October 7, 2020 from Islandia, New York.

5. 385 Policyholder Mailings were returned as undeliverable as of October 20, 2020.

6. SIAMCO's outside legal counsel delivered the Policyholder Mailing minus the Postage-Paid Return Envelope to the Insurance Commissioners by USPS express mail on October 9, 2020.

FURTHER AFFIANT SAYETH NOT.

DocuSigned by:

kip J. Lobussen

KIP J. KOBUSSEN VICE PRESIDENT, GENERAL COUNSEL & CORPORATE SECRETARY

Subscribed and sworn to before me this <u>21st</u> day of October, 2020. *This notarization involved the use of communication technology.*

DocuSigned by: AK 12

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My Commission Expires: <u>6/10/2022</u>

LEIGH BAKER NOTARY PUBLIC STATE OF WISCONSIN