WEST BEND MUTUAL INSURANCE COMPANY

1900 South 18th Street
West Bend, Wisconsin 53095

Special Meeting of Members December 8, 2023

CERTIFICATION OF FINAL TABULATION

I, Thomas Nader, the project manager for this matter and also Executive Vice President of EQ Fund Solutions, LLC (the "Tabulator"), hereby certify, to the best of the Tabulator's knowledge and belief the receipt of proxies and ballots, their inspection and their tabulation were conducted in accordance with the procedures for the conduct of West Bend Mutual Insurance Company ("West Bend") Member Voting at the Special Meeting. All proxies received by West Bend or by the Tabulator on behalf of the West Bend were collected as of 11:59 p.m. central time, December 7, 2023, Central time. All votes received by the Tabulator were collected and tabulated as of the closing of the polls at the Special Meeting held on December 8, 2023. 7
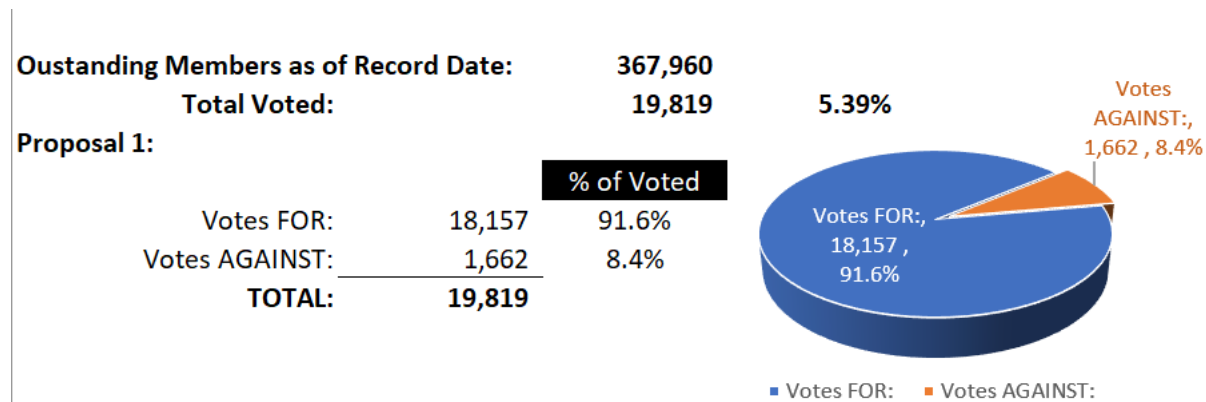
PROXY MAILING:

Proxy packages containing a CEO Letter, Notice of OCI Public Hearing, Notice of Special Meeting, MHC Plan Summary, a proxy card and business return envelope were mailed to 367,960 Members who were Members as of the record date, September 30, 2023.

MEETING AGENDA:

1. To consider and vote upon a proposal to approve the Mutual Holding Company Plan of West Bend Mutual Insurance Company (the "Plan") and the transactions contemplated thereby, including the amendment and restatement of the Articles of Incorporation of the Company.

TABULATION RESULTS:

The final tabulation of all votes cast as of the closing of the polls for the Special Meeting held on December 8, 2023 are as follows:

		% of Voted
Oustanding Members as of Record Date:	367,960	
Total Voted:	19,819	5.39%
Proposal 1:		
Votes FOR:	18,157	91.6%
Votes AGAINST:	1,662	8.4%
TOTAL:	19,819	

0 proxies were received by the Company or by the Tabulator on behalf of the Company after 11:59 p.m., central time, on December 7, 2023.

I hereby affirm, that the foregoing certification is true and correct, and that I affixed my signature hereto on this 8th day of December, 2023.

Regards;

Thomas Nader
Executive Vice President
EQ FUND SOLUTIONS, LLC.