HAY MUTUAL INSUKANCE CUMPANY (the "Company")

POLICYHOLDER'S PROXY FORM

For use at the Special General Meeting of Policyholders – August 20, 2020 or any Adjournment

The Undersigned Member of Hay Mutual Insurance Company hereby appoints:

		or failir	ir of the Board of Directors, Robert Pertschy; ag him, the Vice Chair of the Board of Directors, Tom Hartman; natively:
ınder on Aı	signed in respengust 20th, 2020	ct of all motion at 7:00	igned with power of substitution to attend, vote, and otherwise act for and on behalf of the latters that may properly come before the Special General Meeting of policyholders to be help mand at any and all adjournments thereof. Without limiting the generality of the power named above is specifically directed:
Γο vo	te in respect o	of the foll	owing as indicated below (check one):
l .	To approve the Amalgamation Agreement between the Company and Town and Country Mutual Insurance Company which provides for the amalgamation of the two companies under the name "H T&C Mutua Insurance Company" with the amalgamation to be effective January 1, 2021.		
	VOTE		FOR
			- or -
			AGAINST
2.	To approve Company.	By-law 1	- 2021, being a general By-law relating to the business and affairs of the Amalgamate
	VOTE		FOR
			- or -
			AGAINST
	e event that a cl FOR" the ma		ot specified by the policyholder, and the policyholder signs this proxy, the proxy holder wi erated above.
	Signatui	re	
	Date:		

Important Information

- 1. This Proxy Form has been prepared by the Directors of the Company.
- 2. If more than one policy is issued in the same name or names, you many only vote or sign the Proxy Form once for those policies.
- 3. If a policy is in the name of more than one person:
 - a. either person may vote or sign the Proxy Form. If both vote by proxy, only the vote of the person whose name is first on the policy will count;
 - b. if each of the persons' names appear first on different policies, they each may vote or sign the Proxy Form for the policy on which their name is first.
- 4. If a policy is in the name of:

Member Name:

Policy Number(s):

- a. a corporation, the corporation may authorize any one Director or Officer of the corporation to vote or sign the Proxy Form:
- b. a partnership, the partnership may authorize any one member of the partnership to vote or sign the Proxy Form;
- c. a trustee board, the trustee board may authorize any one member of the board to vote or sign the Proxy Form, or its Secretary-Treasurer may vote or sign.