



# PROXY CARD

**Meeting agenda on reverse side**

**PLEASE CAST YOUR PROXY VOTE TODAY!**

**VOTE REGISTERED TO:**

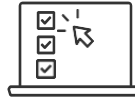
**MEMBER PROFILE:**

**Voter ID:**

**Security ID:**

**YOUR CONTROL NUMBER:**

You may review additional materials online at [www.BrotherhoodMHC.com](http://www.BrotherhoodMHC.com)



## Vote online

Go to the website below and enter your 12-digit Control Number or use the camera on your smartphone to scan this QR code. Online voting is available 24 hours a day through February 16, 2024.



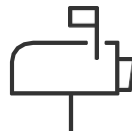
**[www.BrotherhoodMHC.com](http://www.BrotherhoodMHC.com)**



## Vote by telephone

Call the toll-free number listed below. Voting by phone is available 24 hours a day through February 16, 2024. Please use the 12-digit Control Number listed on this Notice.

**1-888-227-9349 Toll Free**



## Vote by mail

Complete the proxy on the reverse side and return it in the envelope provided. Your vote by mail must be received at least four days prior to the Annual Meeting of the Members.

**USPS Postage-Paid Envelope**

*Please return the entire document - do not tear*

## Brotherhood Mutual Insurance Company

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS FOR THE ANNUAL MEETING OF THE MEMBERS TO BE HELD ON FEBRUARY 20, 2024

I hereby appoint Michael J. Allison, Corporate Secretary of Brotherhood Mutual Insurance Company to be my proxy, with power of substitution, to vote my organization's single vote which I am entitled to vote at the Annual Meeting of the Members of Brotherhood Mutual Insurance Company (the "Company") to be held on February 20, 2024 at 10:00 a.m., Eastern Standard Time, at 6400 Brotherhood Way, Fort Wayne, Indiana 46825 (the "Annual Meeting"), and at any adjournment or postponement thereof, in accordance with the instructions on the reverse side and with the same effect as though I were present in person and voting. The proxy may name others to take his place.

This proxy will not have the authority to vote on any matter other than that identified on the reverse side under the heading "Issue". In addition to a vote on the matter identified on the reverse side under the heading "Issue", the election of directors and other matters that are germane to the purpose of the Annual Meeting will be conducted. A separate proxy process has been used for Members to vote on the other matters to be addressed during the Annual Meeting, including the election of directors.

For the full version of the policyholder booklet, you can view/download the document at [www.BrotherhoodMHC.com](http://www.BrotherhoodMHC.com). If you would like a printed version mailed to you, please call 800-848-3402 between the hours of 9:00 a.m. and 10:00 p.m., Monday to Friday and Saturday between the hours of 10:00 a.m. to 6:00 p.m. Eastern Standard Time.

*Please continue to the reverse side>*



# PROXY CARD

## AUTHORIZE:

**Sign Here—This section must be completed for your instructions to be executed.** (By signing below, you acknowledge that you are able to effectively sign on your Member organization’s behalf.)

<i>Member Signature:</i>	<i>Date:</i>
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*Note: Only one Member signature is needed above*

## VOTE:

PLEASE VOTE, SIGN, DATE AND RETURN THIS PROXY FORM PROMPTLY USING THE ENCLOSED POSTAGE-PAID ENVELOPE PROVIDED, OR ANY OF THE CONVENIENT OPTIONS LISTED ON THE REVERSE SIDE OF THIS PROXY CARD.

**THIS PROXY WILL BE VOTED AS DIRECTED. IF NO DIRECTION IS MADE, IT WILL BE VOTED “FOR” ITEM 1.**

**Your vote must be received by February 16, 2024 in order to be properly represented at the Annual Meeting of Members.**

*mark votes as in this example:*

### A. Issue (Proposal):

**FOR**

**AGAINST**

1. To approve the proposed Plan of Reorganization affecting the reorganization of the Company from an Indiana mutual insurance company to an Indiana stock insurance company indirectly owned and controlled by a mutual insurance holding company pursuant to Ind. Code 27-14.5 *et seq.*, including the amendment and restatement of the Company’s Amended and Restated Articles of Incorporation.

**Your vote is important. We appreciate you taking time to cast your vote.**

Mail ID:

BAR CODE