

**DUFFERIN MUTUAL INSURANCE COMPANY
(the "Company")**

POLICYHOLDER'S PROXY FORM

For use at the Special General Meeting of Policyholders – on March 20, 2025 or any Adjournment

The Undersigned holder of a mutual insurance policy issued by the Company hereby appoints:

the Chair of the Board of Directors, Guy Gardhouse,
or failing him, the Vice Chair of the Board of Directors, John Stirk

as proxy holder of the undersigned with power of substitution to attend, vote, and otherwise act for and on behalf of the undersigned in respect of all matters that may properly come before the Special General Meeting of policyholders to be held on March 20, 2025 and at any and all adjournments thereof. Without limiting the generality of the powers hereby conferred, the nominee named above is specifically directed:

To vote in respect of the following as indicated below (check one):

1. **To approve the Amalgamation Agreement between the Company and ALGOMA MUTUAL INSURANCE COMPANY which provides for the amalgamation of the two companies under the name "INTEGRATED MUTUAL INSURANCE GROUP" with the amalgamation to be effective July 1, 2025**

VOTE FOR
 - or -
 AGAINST

2. **To approve By-law 1-2025, being a general By-law relating to the business and affairs of the Amalgamated Company, INTEGRATED MUTUAL INSURANCE GROUP.**

VOTE FOR
 - or -
 AGAINST

In the event that a choice is not specified by the policyholder, and the policyholder signs this proxy, the proxy holder will vote "FOR" the matters enumerated above.

Name: _____

Policy Number(s): _____

Signature: _____

Date: _____

The Boards of both companies have concluded that an amalgamation will better position the companies for the future in providing competitive insurance services and products to the policyholders of both companies. Further, the amalgamation would allow the companies to take full advantage of new and innovative technology, in a cost effective and efficient manner, while maintaining the principles of mutual insurance that are currently enjoyed by the Members of both companies.

Note: important information follows on page 2

Important Information

1. This Proxy Form has been prepared on behalf of the Directors of the Company.
2. If more than one policy is issued in the same name or names, you may 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:
 - 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.

Return & Deposit of Proxies

To be valid, a proxy must be completed and signed by the Member (or his or her attorney who has been authorized in writing) and must be sent or delivered either:

- (i) by a hard copy sent to the lawyers for the Company:

*Bennett Grant LLP
Attn: Dufferin-Algoma Amalgamation
55 King St W
Floor 6
Kitchener, ON N2G 4W1*

- (ii) by a clear scan or photograph copy by email to banger@kw-law.com,

so that it arrives not later than 1:30 p.m. on March 18, 2025. A return envelope with postage prepaid is enclosed for your convenience. Additional instructions are included on the enclosed proxy form.