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### NOTICE OF ANNUAL MEETING

The Annual Meeting of the Policyholders of Cass County Mutual Insurance Co. (the "Company") will be held at:

Spirit of Life Center – St. Leo's Catholic Church  
211 Langer Ave N, Casselton ND  
on **Wednesday, May 14th, at 6:00 pm**

The Annual Meeting will include, in addition to other matters regularly presented, election of directors and a discussion and a vote on the proposed merger of the Steele Trill County Mutual Insurance Company with and into Cass County Mutual Insurance Company (the "Merger") through consideration of the following resolution:

**RESOLVED**, that after review of the Agreement and Plan of Merger and/or the Summary of the Agreement and Plan of Merger with respect to the merger of the Steele Trill County Mutual Insurance Company with and into Cass County Mutual Insurance Company, the members of the Company hereby adopt and approve the Merger pursuant to the Agreement and Plan of Merger substantially in the form made available to the members, and authorize the Board of Directors to take or cause to be taken any remaining actions necessary to effectuate such merger.

The Board of Directors of the Company recommends that you vote "YES" on the policyholder resolution to approve the Agreement and Plan of Merger. A summary of the Agreement and Plan of Merger is included with this Notice, and a complete copy is available upon request.

Door Prizes will be awarded, and supper will be served.

**Please RSVP at the number listed in this letterhead for an accurate count of meals.** If you are unable to attend the meeting please submit the proxy ballot on the reverse side of this page. Your Printed Name, Signature and date ARE REQUIRED.

Lindsey Johnson, Secretary/Manager

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CASS COUNTY MUTUAL ANNUAL MEETING  
Proxy Vote/Written Ballot

YES \_\_\_ NO \_\_\_ I have received a copy of the June 12th, 2024 Annual Meeting Minutes and cast my vote to accept them as written.

YES \_\_\_ NO \_\_\_ I have received a copy of the 2024 Treasurer's Report and cast my vote to accept them as submitted.

The nominating committee has brought forth the following candidates to fill two (2) Board of Directors seat for a three (3) year term: VOTE FOR TWO

YES \_\_\_ Ryan Toop

YES \_\_\_ Linda Sell

WRITE IN \_\_\_\_\_

YES \_\_\_ NO \_\_\_ I approve all actions of the Board of Directors and all committees for the 2024 calendar year.

YES \_\_\_ NO \_\_\_ I approve the following resolution:

**RESOLVED**, that after review of the Agreement and Plan of Merger and/or the Summary of the Agreement and Plan of Merger with respect to the merger of the Steele Trail County Mutual Insurance Company with and into Cass County Mutual Insurance Company, the members of the Company hereby adopt and approve the Merger pursuant to the Agreement and Plan of Merger substantially in the form made available to the members, and authorize the Board of Directors to take or cause to be taken any remaining actions necessary to effectuate such merger.

PRINT YOUR NAME \_\_\_\_\_

SIGNATURE \_\_\_\_\_

DATE: \_\_\_\_\_ 2025 POLICY NUMBER (if you are aware of it ) \_\_\_\_\_

Please return only this ballot in the self addressed envelope by May 9th, 2025. If you return the Proxy Vote by mail and attend the meeting, you cannot vote at the meeting or your Proxy vote will be nullified.