
PROXY



The Record Date Member of the West Virginia Mutual Insurance Company (the "Mutual") whose signature appears on this Proxy, hereby appoints and constitutes John W. Neville, Jr., M.D., to act as proxy of the Member, to vote at the Special Meeting, with the power of substitution for and in the name and place of the Record Date Member, to vote at the Special Meeting of Members of the Mutual at 500 Virginia Street, Suite 1200, Charleston, West Virginia, or any adjournment thereof, for the purposes listed on this Proxy and upon any other matters that may come before the Meeting, with all the powers the Record Date Member would possess if personally present, hereby revoking all previous proxies. The Record Date Member acknowledges receipt of the Notice of Special Meeting dated September 21, 2020.

THIS PROXY CONFERS AUTHORITY TO VOTE "YES" FOR ITEM ONE, APPROVAL OF THE CONVERSION AND ACQUISITION PLAN AND ASSOCIATED CHANGES TO THE COMPANY'S ARTICLES OF INCORPORATION AND BYLAWS.

The Proxy Committee and the Board unanimously recommend a vote of "YES" for Item 1. If any other matters come before the Meeting, this Proxy will be voted on such matters in accordance with the judgment of the proxyholder, John W. Neville, Jr., M.D.

CONTINUE TO OTHER SIDE

This Proxy, when properly executed, will be voted in the manner directed herein by the designated and undersigned Record Date Member. All Record Date Members are entitled to vote. If no direction is made, this Proxy will be voted "YES" for Item 1.

ITEM

VOTE

The approval of the Conversion and Acquisition Plan, which includes: (a) the conversion of the Company to a stock insurance company and the acquisition of the Converted Company by MAG Mutual Insurance Company; (b) the approval of the Fourth Amended and Restated Articles of Incorporation of the Company; and (c) the approval of the Fifth Amended and Restated Bylaws of the Company.

YES

NO

Dated:

_____ 2020

Signature:

Print Name:

Office Address:

Member. All Record Date Members are entitled to vote.