

Insurance Company of Michigan

387 N. Willowbrook Rd., Suite I Coldwater MI 49036 (517) 278-2108 or (888) 517-2108

March 6, 2024

NOTICE TO POLICY HOLDERS/MEMBERS ANNUAL MEETING
OFFARMERS MUTUAL INSURANCE COMPANY OF MICHIGAN

Will be held on April 16, 2024

Meeting time: 1:00 p.m.

Farmers Mutual is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us06web.zoom.us/j/84372515843?pwd= NovIUdRfV6tXoIlbC5KGkVfx0S8ezY.1

> Meeting ID: 843 7251 5843 Passcode: 852781

Farmers Mutual Ins. Co. Office 387 N. Willowbrook Rd. Suite I Coldwater, MI 49036

R.S.V.P. by April 11,2024
If attending in person

Agenda: Election of Directors
Articles of Incorporation amendment
Other Appropriate Subjects

The following have filed their intent to run for office: Ms Terri Norris and Matthew Fosdick

Proposed amendment to The Articles of Incorporation

Article V Sec D currently reads: "For any meeting of the members, a quorum will be present if at least ten (10) members are present in person."

Should be amended to read: "For any meeting of the members, a quorum will consist of a majority of the members present in person, electronically, or by proxy."