SASKATCHEWAN MUTUAL INSURANCE COMPANY

PROVIDING PEACE OF MIND 100 YEARS & BEYOND

PROXY

I, the undersigned policyholder of SASKATCHEWAN MUTUAL INSURANCE COMPANY (the Company), hereby appoint D.R. Arnold, Chairman of the Board, or failing him L.M. Wiebe, President and Chief Executive Officer, or instead of either of them,

_____ **as my proxy, with power of**

substitution, to attend, act and vote on my behalf at the annual meeting of the Company, or any adjournment thereof, to be held May 5, 2011.

Dated this _____ **day of** _____ **20** _____

_____ _____

Policy Number **Signature of Policyholder**

Name of Policyholder _____

(Please Print)

Address: _____

_____

_____

NOTE:

A policyholder may appoint a proxyholder other than the persons named above, to attend, act and vote on the policyholder's behalf at a meeting to which this proxy applies, by inserting such other person's name in the blank space provided for that purpose or by completing another form of proxy.

M170 (04/07)