



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 6, 2010.

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.