



Saskatchewan Mutual Insurance Company

279 3rd Avenue North
Saskatoon, SK S7K 2H8

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 CEO, 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 30th, 2019.

Dated this _____ day of _____ 20 _____

Policy Number

Signature of Policyholder

**Name of
Policyholder:**

(Please Print)

Address:

PROXYHOLDER 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. Proxies must be received at the Company’s Head Office by 11:00 a.m., May 24, 2018, in order to be valid for the annual meeting.

BY-LAW AMENDMENTS The Company is proposing to amend the Remuneration By-law as indicated in the attached document.

ELECTION OF DIRECTORS The Directors whose three-year terms of office expire are: Mr. B. Heagy, Mr. A. Arnott and Ms. P. Salisbury. Mr. B. Heagy and Mr. A. Arnott are eligible for re-election; Ms. P. Salisbury has elected not to let her name stand. One new Director nomination was approved by the Board. Ms. S. Milburn has been nominated to fill Ms. P. Salisbury’s expiring position.

APPOINTMENT OF AUDITORS It is proposed that the firm of KPMG be reappointed as Auditors of the Company.