



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 S.L. Willick, 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 June 25th, 2020.

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 12:00 p.m., June 19, 2020, in order to be valid for the annual meeting.

BY-LAW AMENDMENTS The Company is proposing no amendments to the Company By-laws.

ELECTION OF DIRECTORS The Directors whose three-year terms of office expire are: Ms. M. Van Impe and Mr. L. Timmerman. Two new Director nominations, Ms. B. Brownell and Ms. E. Smith, were approved by the Board to fill the two expiring vacancies. Ms. Willick, who had been appointed by the Board on an interim basis to fill the vacancy left by Ms. Wiebe has been nominated by the Board for a one year term expiring at the Annual General Meeting in 2021.

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