

HINGHAM MUTUAL FIRE INSURANCE COMPANY
230 Beal Street
Hingham, Massachusetts 02043

NOTICE OF SPECIAL MEETING OF THE MEMBERS

To be held on August 30, 2010

To the Members of Hingham Mutual Fire Insurance Company:

NOTICE IS HEREBY GIVEN that the Special Meeting of the Members (the "Meeting") of Hingham Mutual Fire Insurance Company ("Hingham"), will be held at 230 Beal Street, Hingham, Massachusetts, on August 30, 2010, at 10:00 a.m. local time, for the following purposes:

1. To approve Hingham's affiliation with New London County Mutual Insurance Company;
2. To approve Amended and Restated Articles of Organization of Hingham;
3. To approve Amended and Restated Bylaws of Hingham;
4. To elect the ten (10) nominees named in this information statement, four (4) of whom identified below will be classified as Class I Directors to serve until the 2011 Annual Meeting of the Members, three (3) of whom identified below will be classified as Class II Directors to serve until the 2012 Annual Meeting of Members and three (3) of whom identified below will be classified as Class III Directors to serve until the 2013 Annual Meeting of the Members; and
5. To transact such other business as may properly come before the Meeting or any adjournments or postponements thereof.

Only Members of record at the close of business on August 2, 2010 will be entitled to notice of and to vote at the Meeting and any adjournments or postponements thereof.

By Order of the Board of Directors



Cheryl E. Wigmore, Secretary

August 2, 2010

All Members are cordially invited to attend the Meeting. To ensure your representation at the Meeting, you are urged to mark, sign, and return the enclosed proxy on or prior to August 27, 2010 in the accompanying envelope, whether or not you expect to attend the Meeting. No postage is required if mailed in the United States. If you hold more than one policy with Hingham, you will be entitled to submit the number of proxies equal to the number of policies you hold with Hingham. Any Member attending the Meeting may vote in person even if that Member has returned a proxy.

**YOUR VOTE IS IMPORTANT.
TO VOTE, PLEASE SIGN, DATE AND COMPLETE THE
ENCLOSED PROXY AND MAIL IT PROMPTLY IN THE
ENCLOSED RETURN ENVELOPE.**