

**HINGHAM MUTUAL FIRE INSURANCE COMPANY
50 DERBY STREET, SUITE 104
HINGHAM MA 02043**

IMPORTANT NOTICE TO POLICYHOLDERS

Dear Policyholder(s):

The Annual Meeting of Hingham Mutual Fire Insurance Company (the "Company") will be held at the Company's Home Office, 50 Derby Street, Suite 104; Hingham, Massachusetts at 9:00 A.M. on Thursday, April 30, 2020. The Company's Board of Directors has fixed March 16th as the record date for the determination of policyholders entitled to notice of and to vote at the Annual Meeting and any adjournments thereof. As a policyholder of Hingham Mutual Fire Insurance Company, you are entitled to attend the meeting and vote on matters that are properly before the policyholders of the Company. You are entitled to cast one vote for each in-force policy.

At the 2020 Annual Meeting the following matters will be presented for a vote by the Company's policyholders:

To elect members of the Board of Directors. **The Directors of the Company recommend a vote in favor of the following nominee:**

Francis P. Pandolfi, Retired CEO, Times Mirror Magazines, director since 2009
Martin C. Shapiro, Private Investor, director since 1986
Judy S. Jackson, Immediate Past President of NLC Insurance Companies, director since 2001

If you have questions regarding the annual meeting please contact us at 1-800-962-0800 Ext 4271.

If you cannot attend the meeting, you have a right to be represented at the meeting by printing and mailing the signed proxy at the bottom of this notice.

Sincerely,



David O'Brien
Corporate Secretary

Hingham Mutual Fire Insurance Company
Attn: David O'Brien
PO Box 40
Norwich, Connecticut 06360

KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned, am a policyholder, and therefore an owner of the Hingham Mutual Fire Insurance Company (by virtue of the statutes of the Commonwealth of Massachusetts). I do hereby irrevocably appoint the Chief Executive Officer and Corporate Secretary of Hingham Mutual Fire Insurance Company or either of them with full power to act without the other, my true and lawful attorneys and proxies, each with power of substitution, for me and in my name and stead, to vote at the meeting of the Policyholders of the said Company, to be held April 30, 2020, or at any adjournments of said meeting, with the power I should possess, or be entitled to, if I were personally present, hereby revoking any and all previous proxies.

Date: _____ Insured: _____

Policy Number (s): _____