

**NEW LONDON COUNTY MUTUAL INSURANCE COMPANY  
101 HIGH STREET  
NORWICH CT 06360**

**IMPORTANT NOTICE TO POLICYHOLDERS**

Dear Policyholder(s):

The Annual Meeting of New London County Mutual Insurance Company (the "Company") will be held at the Company's Home Office, 101 High Street, Norwich, Connecticut at 9:00 A.M. on Tuesday, April 28, 2020. The Company's Board of Directors has fixed March 16<sup>th</sup> 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 New London County Mutual 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.

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

- 1) 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

- 2) **To update and amend the Certificate of Incorporation regarding Director Liability.**

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

**New London County Mutual 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 New London County Mutual Insurance Company (by virtue of the statutes of the State of Connecticut). I do hereby irrevocably appoint the Chief Executive Officer and Corporate Secretary of New London County Mutual 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 28, 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): \_\_\_\_\_