

**UNITED MUTUAL INSURANCE COMPANY
141 South Wisconsin Ave. Medford, WI 54451**

Notice of Special Meeting of Members to be held on July 12, 2023

TO MEMBERS OF UNITED MUTUAL INSURANCE COMPANY:

NOTICE IS HEREBY GIVEN THAT a Special Meeting of Members of United Mutual Insurance Company (“UMIC”) will be held at Sleep Inn & Suites Conference Center, 5872 33rd Avenue, Eau Claire, WI 54703, on July 12, 2023 at 10:00 a.m. Central Time (the “Meeting”), for the following purpose:

To consider and vote upon a proposal to approve the Agreement and Plan of Merger dated May 17, 2023 by and among UMIC, Ohio Mutual Insurance Group, Inc. (“OMIG”), and GOPACK, Inc. (a merger subsidiary of OMIG) (the “Merger Agreement”), and the related Plan of Reorganization (including the amended UMIC Articles of Incorporation and Bylaws attached to the Plan of Reorganization (“Amended Organizational Documents”)), and the transactions contemplated therein, including the merger of UMIC with GOPACK, Inc., from which UMIC will become a stock insurance company wholly-owned by OMIG and domiciled in Ohio, and the policyholders of UMIC will become members of OMIG, all as more fully described in the Information Statement of UMIC is providing for the Meeting.

Members will also consider and vote upon any matters as may properly come before the Meeting, or any adjournments or postponements thereof.

The record date for Members entitled to vote at the Meeting is June 1, 2023. The Information Statement for the Meeting, along with the full text of the Plan and the Amended Organizational Documents, together with all exhibits to the Plan, are available at www.umicproxy.com (or at the personalized URL listed on the postcard we sent you). You may also contact us by phone at (1-715-748-6040) or email at (united@unitedmutualinsurance.com) by July 1, 2023 if you prefer that we email you the Meeting materials or mail you a paper copy of the Meeting materials.

UMIC’s Board of Directors unanimously recommends that you vote (i) “FOR” the proposal to approve the Agreement and Plan of Merger, the related Plan of Reorganization and the Amended Organizational Documents, and adopt the Agreement and Plan of Merger; and (ii) “FOR” the proposal to adjourn the Meeting, if necessary or appropriate, to solicit additional proxies for the Meeting or wait for completion of all regulatory steps needed to hold the Meeting. The Board knows of no other matters at this time that may be properly brought before the Meeting.

Your vote must be cast in person at the Meeting or by a duly appointed proxy, in accordance with the instructions provided in the Information Statement and otherwise at www.umicproxy.com. Proxies must be received no later than 4:00 p.m., Central Time, on July 10, 2023 in order to be voted at the Meeting.

Your vote is important. Even if you plan to attend the Meeting, please complete and return the proxy card as soon as possible.

By Order of the Board of Directors

Richard McCurdy, Secretary

Medford, Wisconsin June 2, 2023