

NOTICE OF THE ANNUAL MEETING OF THE POLICYHOLDERS
of
WINDSOR-MOUNT JOY MUTUAL INSURANCE COMPANY

The Annual Meeting of the Policyholders of WINDSOR-MOUNT JOY MUTUAL INSURANCE COMPANY will be held at the office of the Company located at 21 West Main Street, Ephrata PA at 10:00 a.m., Monday, January 16, 2017, for the purpose of electing directors and/or to conduct any other business relating to the said Company.

The By-Laws provide that the Policyholders may vote by proxy if unable to vote in person. **If you are unable to be at the meeting in order to vote in person, we would like very much to have the attached proxy signed and returned to our office by sending to our mailing address, P. O. Box 587, Ephrata, PA 17522-0587. In lieu of mailing the proxy, you may also email the proxy to email@windsor1844.com.**

Thank you,

Board of Directors
WINDSOR-MOUNT JOY MUTUAL INSURANCE COMPANY

P R O X Y

The undersigned Policyholder and Member of the WINDSOR-MOUNT JOY MUTUAL INSURANCE COMPANY, hereby appoints Michael R. Klinefelter or Jacob M. Klinefelter or such person as may be designated by them, my substitute proxy and attorney to vote as my proxy, at the Annual Meeting of the WINDSOR-MOUNT JOY MUTUAL INSURANCE COMPANY, to be held at the office of said Company, 21 West Main Street, Ephrata PA, on Monday, the sixteenth day of January, 2017, at 10:00 a.m., or at any adjournment thereof, and to cast my vote in the election of directors and/or any other business conducted, the same as I could do, and would be entitled to vote, if personally present.

The following persons have been nominated to be elected as Director for a term of three years, and unless otherwise indicated, your proxy will cast a vote for all of the persons shown below:

David O. Hunt

William C. Hacker

Douglas L. Underwood

SIGN _____ POLICY _____
HERE _____ (SEAL) NUMBER _____ DATE _____