



Windsor-Mount Joy Mutual Insurance Company
"Fostering Opportunity by Managing Uncertainty"

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 21, 2019, for the purpose of electing directors and/or to conduct any other business relating to the said Company.

The following persons have been nominated to be elected as Director for a term of three years:

Susanna K. Pope

Michael R. Klinefelter

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 in the envelope enclosed, or you may email the proxy to email@windsor1844.com.**

Thank you,
Board of Directors
WINDSOR-MOUNT JOY MUTUAL INSURANCE COMPANY

PROXY

The undersigned Policyholder and Member of the WINDSOR-MOUNT JOY MUTUAL INSURANCE COMPANY, hereby appoints Douglas L. Underwood or Dennis B. Beck 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 twenty-first day of January, 2019, 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.

Susanna K. Pope

Michael R. Klinefelter

Signature _____

Date _____

Insured _____

Policy # _____