

SAMPLE



120 Front St East 2nd Floor Toronto ON M5A 4L9 Canada

Enter the 12-digit control number to vote online on wwwmy.ProxyOnline.com/gore

00001 Name Street Address City, Province, Postal Code Country Control Number: #########

Your Vote Matters!

Proxies submitted must be received by 5:00 p.m. (Eastern Daylight Time) on October 20, 2025

Voting is fast and easy - here's how to vote:

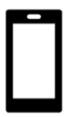


Online:

Go to the following website or scan the QR and then follow the voting instructions on the screen. You will require the 12-digit Control Number (located above) to identify yourself to the system.

www.MyProxyOnline.com/gore

Or scan the QR code



Phone:

Contact Kingsdale Advisors who can assist you with voting by telephone:

Toll free in North America - 1-866-581-1479

Call or Text - 1-647-251-9741

Provide the reference number:

Reference Number: ##########



Mail:

Complete, sign, date your form of proxy and return it using the enclosed envelope to: Kingsdale Advisors, 120 Front St East, 2nd Floor, Toronto, ON M5A 4L9

plan to ATTEND the Special Meeting of Members IN PERS	ON.
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To appoint a proxyholder please see the back page.

The Board unanimously recommends that Members vote FOR the Special Resolution

1.	Special Resolution		For	Against
	Voting on a special resolution, a copy of which is a Schedule A to the attached Management Proxy Ci (the "Circular"), authorizing, among other things, of Québec Bill (as defined in the Circular) and the of the Organizational Agreement (as defined in the required to proceed to the previously approved Tr (as defined in the Circular).	ircular the filing execution e Circular)		
<u> App</u>	ooint a Proxyholder	PLE		
Pres and	can appoint Neil Parkinson, Chair of the Board of the ident and Chief Executive Officer of the Company, as you con your behalf at the Meeting. Alternatively, you conclude the Meeting.	our proxyholder, with fu	II power c	f substitution, to atten
	Please check off the box if you appoint Neil Parkinson, Chair of the Board of the Company, or in his absence, Andy Taylor, a Director and President and Chief Executive Officer of the Company, as your proxyholder, with full power of substitution. If you appoint someone else to attend the Meeting and vote on your behalf, please print their name below.	Note: If completing to YOU MUST send an engoremember@kings 1-866-581-1479 by 5:0 on October 20, 2025, Advisors with the nate mail address of the Kingsdale Advisors with add their name to confirm their attendations.	email to daleadvisc 0 p.m. (Eas and provid me, phone person yo Il use this the appoi	ors.com or call stern Daylight Time) de Kingsdale number and u are appointing. information ONLY ntee list and
no d	roxyholder with full power of substitution, to attend and lirections have been given), as the proxyholder sees fit (a ting and any adjournment thereof).			
Autl	norized Signature(s) - This section must be completed for	or your instructions to b	e executed	d.
If no	voting instructions are indicated above, this Proxy w	ill be voted FOR the Sp	ecial Reso	lution
Sig	gnature Date			

Information regarding your proxy:

- 1. This proxy is solicited by or on behalf of the management ("Management") of Gore Mutual Insurance Company (the "Company") for the Special Meeting (the "Meeting") of mutual policyholders (the "Members") to be held on October 30, 2025, at the Company's head office, 252 Dundas Street North, Cambridge, Ontario, NIR 5T3 at 3:00 p.m. (Eastern Daylight Time).
- 2. Every Member has the right to appoint some other person of their choice, to attend and act on their behalf at the Meeting. If you wish to appoint a person other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided on the reverse side of this form under "Appointment of Proxyholder".
- 3. If the mutual policy has been issued in more than one name, all of the named insureds must sign this proxy. If you are voting on behalf of a corporation or another individual, you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
- 4. This proxy should be signed in the exact manner as the name appears on the proxy.
- 5. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the Member.
- 6. The vote represented by this proxy will be voted as directed by the holder; however, if such a direction is not made in respect of any matter, the persons designated by Management intend to vote FOR the Special Resolution.
- 7. The vote represented by this proxy will be voted or withheld from voting, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the vote represented by this proxy will be voted accordingly.
- 8. This proxy confers discretionary authority upon the proxy named herein to vote in respect of amendments to matters identified in the Notice or other matters that may properly come before the Meeting in accordance with their best judgment.
- 9. This proxy should be read in conjunction with the accompanying Notice of the Special Meeting of Members and Management Proxy Circular provided by Management. If you have questions about this proxy, please refer to page 3 of the Notice of the Special Meeting of Members and Management Proxy Circular for contact information.
- 10. This proxy or such other form of proxy should be completed, dated and signed and sent in the enclosed envelope to, Kingsdale Advisors, 120 Front St East, 2nd Floor Toronto, ON M5A 4L9, Canada.
- 11. Proxies must be received by 5:00 p.m. (Eastern Daylight Time) on October 20, 2025, or, in the case of an adjournment of the Meeting, not less than the tenth day preceding the day to which the Meeting is adjourned.
- 12. This proxy supersedes and revokes any proxy previously given in respect of the Meeting.

Member Communication Preferences

If you have received this by mail, it was sent in hardcopy as per your request. If you would like to receive future member communications electronically, please contact Kingsdale Advisors, our Member Engagement Specialist. The opt-in program toll free number is **1-877-659-1820 or via email at goremember@kingsdaleadvisors.com**. Please provide your reference number (located at the top of the page of this form of proxy) and full name and address information. Alternatively, scan the QR code below and follow the instructions on the opt-in form online.



