



NOTICE OF THE ANNUAL POLICYHOLDERS' MEETING OF THE NEW MEXICO MUTUAL CASUALTY COMPANY

TO BE HELD ON MAY 23, 2024
5201 BALLOON FIESTA PARKWAY NE, ALBUQUERQUE, NM 87113

On behalf of the Board of Directors, I am pleased to invite you to the Annual Meeting of the Policyholders of the New Mexico Mutual Casualty Company on May 23, 2024 at 8:00 AM (MDT), at 5201 Balloon Fiesta Parkway NE, Albuquerque, NM 87113, to consider and act upon business matters properly brought before the Policyholders, as outlined in the enclosed Agenda.

A Policyholder or their proxy may attend and cast their vote either at the home office or virtually via *Cisco Webex*. If you choose to attend virtually, the meeting link will be sent to the email address provided by the Policyholder on the Proxy Card.

You may participate and vote if you were a policyholder of the New Mexico Mutual Casualty Company at the close of business on April 23, 2024.

We hope that you will participate in the Annual Policyholders' Meeting either in-person or by Proxy. Please complete the enclosed Proxy Card and return it to us in the postage-paid envelope by 5:00 PM (MDT), on May 16, 2024. Only the enclosed Proxy Card or another form approved by the Corporate Secretary will be valid for use at the Annual Policyholders' Meeting.

This Notice, the Proxy Card, Agenda, and Minutes can be found on the New Mexico Mutual website at www.newmexicomutual.com in the "About Us" section under the "Annual Policyholder Meeting" tab.

If you have any questions, please call us at (505) 343-2802.

We look forward to your attendance and thank you for your business.

A handwritten signature in black ink, appearing to read "Kellie Mixon", is positioned above the typed name.

Kellie Mixon
President and Chief Executive Officer
April 23, 2024