

MUTUAL BENEFIT **INSURANCE COMPANY**

NOTICE IS HEREBY GIVEN that the annual meeting of the Mutual Benefit Insurance Company will be held on Friday, March 6, 2026, at 10:00 a.m. at 409 Penn Street, Huntingdon, Pennsylvania, for the following purposes:

ELECTING the following Directors:

Debra A. Goodling-Kime (term expiring 2029)
Bradley J. Wagner (term expiring 2029)

ACCEPTANCE of the audited financial statement for 2025.

SUCH OTHER BUSINESS as may be properly brought before the meeting.

Policyholders who wish to vote by proxy are reminded that proxies must be received not later than February 19, 2026. Proxies received after that date are invalid pursuant to Company Bylaws.

Joseph L. Sloan, Secretary