



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

TO BE HELD ON MAY 13, 2021

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 13, 2021 at 8:00 AM (MDT), to consider and act upon business matters properly brought before the Policyholders, as outlined in the enclosed Agenda.

Due to ongoing concerns related to COVID-19, the meeting will be broadcast live from New Mexico Mutual and a policyholder, or their proxy, may attend virtually via *Cisco Webex*. Presentations will be broadcast, both audio and video, and votes may be cast.

To submit your registration for the meeting, please navigate to the link below.

<https://www.newmexicomutual.com/annual-policyholder-meeting/>

You may participate and vote if you were a policyholder of the New Mexico Mutual Casualty Company at the close of business on April 13, 2021.

We hope that you will participate in the Annual Policyholders' Meeting either virtually 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 7, 2021. 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 written over a horizontal line.

Kellie Mixon
President and Chief Executive Officer
April 14, 2021