



Annual Meeting of the Members of Hospitality Group Mutual Insurance Holding Company

The Annual meeting of Members for Hospitality Group Mutual Insurance Holding Company will be held at the Company's Corporate Office, 106 Southville Road, Southboro, Massachusetts 01772, on Thursday, May 8, 2025, at 10:00 a.m., for the following purposes:

Presentation of Financial Statements.

To nominate and elect Directors.

To present and approve the bylaws.

To transact any other business which may properly come before the Annual Meeting.

Further information as to the matters to be considered and acted on at the Annual Meeting can be found on the attached Agenda or on our website, HMIC.com.

If you are unable to attend the meeting, please sign, date, and return the accompanying proxy in the enclosed return envelope, which requires no postage, no later than May 1, 2025.

We appreciate your attention to this matter and thank you for your business.

Cordially,

Richard E. Welch, Jr.
President & CEO