

PROXY

Let it be known that, Richard W. Brewer, Chairperson of the Board of Directors of Hospitality Group Mutual Insurance Holding Company, a mutual insurance holding company, authorizes, Richard E. Welch, Jr., the President and Chief Executive Officer of Hospitality Group Mutual Insurance Holding Company, to appoint the following member who will be present by proxy and satisfy the requirement of a quorum in accordance with the By-Laws of Hospitality Group Mutual Insurance Holding Company, effective January 6, 2025.

This member, who will be present by proxy at the Annual Meeting of Members held on May 8, 2025, at the office of Hospitality Group Mutual Insurance Holding Company, 106 Southville Road, Southboro, MA 01772 at 10:00 a.m., authorizes the President and CEO of Hospitality Group Mutual Insurance Holding Company to cast votes in the affirmative, without limitation, and according to the number of policies held by such member at the time of the Annual Meeting of Members on May 8, 2025.

Richard E. Welch, Jr.
President and CEO
Hospitality Group Mutual Insurance Holding Company

Dated: _____

Member (Signature) _____ Dated: _____

Member (Print Name) _____

Company Name: _____

d/b/a _____