

I, the undersigned, a Policyholder in The Providence Mutual Fire Insurance Company, and having the following policy number hereby appoints (the "Proxy") pursuant to Section 3.09 of the Company's By-Laws, Alan H. Litwin, Michele L. Streton, Thomas C. Beverly, and each or any of them, to vote at a meeting of the Policyholders in said The Providence Mutual Fire Insurance Company to be held on the fourth Tuesday in February at 11:30 to vote as shown on the matters set forth below:

To re-elect David M. Gilden and B. Michael Rauh Jr. to serve as Director, each for a three-year term until February 2026, or until their successors are elected and qualified.

To appoint the firm of KPMG LLP to audit the records of the Company for the year ending December 31, 2022.

To approve, ratify and confirm the acts and doings of the Board of Directors, Committees, and Officers during the year 2022, including the following principal charitable contributions: United Way of Rhode Island - \$20,000.

Policy holder name _____

Policy Number _____