

MICHIGAN AUTOMOBILE INSURANCE PLACEMENT FACILITY
May 25, 2006 Annual Meeting
Board of Governors Election

BALLOT

Transcribe your company's **weighted vote** from the enclosed list and insert here: _____

Company Name: _____ Phone No. _____

Check **one** of the following options and proceed accordingly:

- 1) Record our vote for the company indicated below. **(Mail this form to the Facility General Manager.)**
- 2) We have authorized the company named in the proxy to cast our ballot for a company of their choice and to act in our behalf on all questions which may come before the meeting. **(Complete the proxy below and mail this entire form to the company designated in the proxy.)**
- 3) We have authorized the company named in the proxy to cast our ballot for the company indicated below and to act in our behalf on all questions which may come before the meeting. **(Indicate the company you wish to vote for, complete the proxy, and mail this entire form to the company designated in the proxy.)**

NOMINEES (Vote for Only One)

- | | |
|---|---|
| <input type="checkbox"/> Allstate Insurance Company | <input type="checkbox"/> Citizens Insurance Co. of America* |
| <input type="checkbox"/> Amerisure Mutual Insurance Co.* | <input type="checkbox"/> Hastings Mutual Insurance Company* |
| <input type="checkbox"/> Auto Club Insurance Association* | <input type="checkbox"/> State Farm Mutual Auto Insurance Company |
| <input type="checkbox"/> Auto-Owners Insurance Company* | <input type="checkbox"/> _____
(Nominated During Meeting) |

*Domestic Companies

Signed: _____ Title: _____ Date: _____

PROXY

(To be completed only if you checked box 2 or 3 above.)

KNOW ALL MEN BY THESE PRESENTS that I, _____ of the
(Print Name & Title)

_____ do hereby constitute and appoint
(Print Company Name)

(Print Name of Company Authorized to Vote Your Proxy)

as my attorney and agent, and attorney and agent for the said company, in my name, place and stead, to vote as proxy at the meeting of the MICHIGAN AUTOMOBILE INSURANCE PLACEMENT FACILITY to be held on the twenty-fifth (25th) day of May, 2006, hereby giving to such attorney and agent power and authority to cast the above ballot and to act conclusively for such company on all questions which may duly come before such meeting as fully as I would act if I were personally present:

IN WITNESS WHEREOF I have hereunto subscribed my name and title and the name of said company this _____ day of _____, 2006.

Signature