

MICHIGAN AUTOMOBILE INSURANCE PLACEMENT FACILITY

March 27, 2008 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)

- Allstate Insurance Company
Citizens Insurance Co. of America*
Amerisure Mutual Insurance Co.*
Hastings Mutual Insurance Company*
Auto Club Insurance Association*
State Farm Mutual Auto Insurance Company
Auto-Owners Insurance Company*
(Nominated During Meeting)

*Domestic Companies

Signed: _____ Email: _____ Date: _____

Title: _____

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-seventh (27th) day of March, 2008, 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 _____, 2008.

Signature

Email Address

Complete, Print Form, Sign, Mail

Reset