

PROXY

ICC HOLDINGS, INC. 2024 ANNUAL MEETING OF SHAREHOLDERS

THIS PROXY IS SOLICITED BY STILWELL ACTIVIST INVESTMENTS, L.P. AND THE OTHER PARTICIPANTS IN ITS PROXY SOLICITATION (COLLECTIVELY, "STILWELL")

THE BOARD OF DIRECTORS OF ICC HOLDINGS, INC. IS NOT SOLICITING THIS PROXY

The undersigned hereby appoints Mr. Charles Garske, Ms. Megan Parisi and Mr. Luis J. Lopez, and each of them, attorneys and agents with full power of substitution, as Proxy for the undersigned, to vote all shares of common stock, par value \$0.01 per share, of ICC Holdings, Inc. ("ICCH" or the "Company"), which the undersigned is entitled to vote at the Company's 2024 Annual Meeting of Shareholders scheduled to be on Friday, June 14, 2024, at 9:00 a.m. Central Daylight Time via live audio webcast, which can only be accessed virtually via the Internet at www.viewproxy.com/ICCH/2024 (including any adjournments, postponements, continuations or reschedulings thereof, the "Annual Meeting").

This proxy, when properly executed will be voted in the manner directed herein by the undersigned shareholder. **Unless otherwise specified, this proxy will be voted "FOR" the Stilwell Nominee, "AGAINST" the non-binding, advisory proposal to approve the compensation of the Company's named executive officers, and "FOR" the ratification of the appointment of Plante Moran, PLLC as the Company's independent registered public accounting firm.** This proxy revokes all prior proxies given by the undersigned.

Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting. Stilwell's Proxy Statement and form of GREEN universal proxy card are available at www.okapivote.com/ICCH.

For registered shares, your proxy must be received by 11:59 p.m. Eastern Time the day before the Annual Meeting date.

IMPORTANT: PLEASE SIGN AND DATE ON THE REVERSE SIDE.

▲ PLEASE DETACH ALONG PERFORATED LINE AND MAIL IN THE ENVELOPE PROVIDED. ▲

Please mark vote as in this example

Stilwell recommends that you vote "FOR" the Stilwell Nominee and DO NOT vote "FOR" the Company's nominees listed below in Proposal 1.

You may submit votes "FOR" up to three nominees in total. You are permitted to vote for less than three nominees. Importantly, if you mark more than three "FOR" boxes with respect to the election of directors, all of your votes for the election of directors will be deemed invalid. If you mark fewer than three "FOR" boxes with respect to the election of directors, this proxy card, when duly executed, will be voted only "FOR" those nominees you have so marked.

1. ELECTION OF THREE PERSONS TO SERVE AS DIRECTORS OF THE COMPANY

STILWELL NOMINEE FOR WITHHOLD

a) Joseph D. Stilwell

NOMINEES OF THE COMPANY'S OPPOSED BY STILWELL FOR WITHHOLD

a) James R. Dingman

b) John R. Klockau

c) Gerald J. Pepping

Stilwell recommends you vote "AGAINST" Proposal 2.

2. NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS

FOR AGAINST ABSTAIN

Stilwell recommends you vote "FOR" Proposal 3.

3. RATIFICATION OF THE APPOINTMENT OF PLANTE MORAN, PLLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR

FOR AGAINST ABSTAIN

Dated: _____

(Signature)

(Signature if held jointly)

(Title)

WHEN SHARES ARE HELD JOINTLY, JOINT OWNERS SHOULD EACH SIGN. EXECUTORS, ADMINISTRATORS, TRUSTEES, ETC., SHOULD INDICATE THE CAPACITY IN WHICH THEY ARE SIGNING. PLEASE SIGN EXACTLY AS NAME APPEARS ON THIS PROXY.

▲ PLEASE DETACH ALONG PERFORATED LINE AND MAIL IN THE ENVELOPE PROVIDED. ▲

Electronic Voting Instructions

You can vote by Internet or telephone!

Available 24 hours a day, 7 days a week!

Instead of mailing your proxy, you may choose one of the two voting methods outlined below to vote your proxy.

Proxies submitted by Internet or telephone must be received by 11:59 p.m., Eastern Time the day before the Annual Meeting date.

Vote by Internet



- Log on to the Internet and go to www.OkapiVote.Com/ICCH2024
- Follow the steps outlined on the secured website.

Vote by telephone



- At NO CHARGE to you, call toll free (866) 763-6519 within the USA, US territories & Canada any time on a touch tone telephone.