



**ANNUAL MEETING OF ICC HOLDINGS, Inc.**

**Date:** May 22, 2018  
**Time:** 8 A.M.  
**Place:** 225 20<sup>th</sup> St, Rock Island IL 61201

Please make your marks like this:  Use dark black pencil or pen only

The Board of Directors recommends you vote **FOR** the following:

- 1:** Elect three (3) Class I director nominees to the Board of Directors of ICC Holdings, Inc. each to serve until the 2021 annual meeting of shareholders, or until the earlier of their resignation or their respective successors shall have been elected and qualified;

Directors up for vote include:

	<b>For</b>	<b>Withhold</b>	<b>Directors Recommend ↓</b>
1a. James R. Dingman	<input type="checkbox"/>	<input type="checkbox"/>	<b>For</b>
1b. John R. Klockau	<input type="checkbox"/>	<input type="checkbox"/>	<b>For</b>
1c. Gerald J. Pepping	<input type="checkbox"/>	<input type="checkbox"/>	<b>For</b>

The Board of Directors recommends you vote **FOR** proposals 2 and 3.

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	
<b>2:</b> Ratify the appointment of BKD, LLP. as the Company's independent registered public accounting firm for the current fiscal year;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>For</b>
<b>3:</b> Transact such other business as may properly be brought before the meeting.				<b>For</b>

**Authorized Signatures - This section must be completed for your Instructions to be executed.**

\_\_\_\_\_  
Please Sign Here

\_\_\_\_\_  
Please Sign Here

\_\_\_\_\_  
Please Date Above

\_\_\_\_\_  
Please Date Above

Please sign exactly as your name(s) appears on your stock certificate. If held in joint tenancy, all persons should sign. Trustees, administrators, etc., should include title and authority. Corporations should provide full name of corporation and title of authorized officer signing the proxy.



**Annual Meeting of ICC Holdings, Inc.  
to be held on Tuesday, May 22, 2018  
for Holders as of March 29, 2018**

**This proxy is being solicited on behalf of the Board of Directors**

**VOTED BY:**



**INTERNET**

Go To

**www.proxypush.com/ICCH**

- Cast your vote online.
- View Meeting Documents.



**TELEPHONE**

Call

**(866)-834-5750**

**OR**



**MAIL**

- Use any touch-tone telephone.
- Have your Proxy Card/Voting Instruction Form ready.
- Follow the simple recorded instructions.
- Mark, sign and date your Proxy Card/Voting Instruction Form.
- Detach your Proxy Card/Voting Instruction Form.
- Return your Proxy Card/Voting Instruction Form in the postage-paid envelope provided.

The undersigned, revoking all previous proxies, hereby appoints Arron K. Sutherland and Michael Smith, attorneys and proxies with full power of substitution and with all the powers the undersigned would possess if personally present, to vote all shares of ICC HOLDINGS, Inc. owned by the undersigned at the Annual Meeting of Shareholders of said corporation to be held at the place set forth above, and at any adjournment or postponement thereof, in the transaction of such business as may properly come before the meeting or any adjournment or postponement thereof, all as more fully described in the Proxy Statement, and particularly to vote as designated on the reverse side.

THE SHARES REPRESENTED BY THIS PROXY WILL BE VOTED AS DIRECTED OR, IF NO DIRECTION IS GIVEN, SHARES WILL BE VOTED FOR THE ELECTION OF THE DIRECTORS IN ITEM 1 AND FOR THE PROPOSALS IN ITEMS 2 AND 3.

**All votes must be received by 11:59 P.M., Eastern Time, May 21, 2018.  
All votes for 401(k) participants must be received by 5:00 P.M. on May 17, 2018.**

**PROXY TABULATOR FOR**

**ICC Holdings, Inc.  
P.O. Box 8016  
Cary, NC 27512**

Please separate carefully at the perforation and return just this portion in the envelope provided.

**EVENT #**

**CLIENT #**

**Proxy — ICC Holdings, Inc.  
Annual Meeting of Stockholders  
May 22, 2018, 8:00 A.M. Central Daylight Time**

**This Proxy is Solicited on Behalf of the Board of Directors**

The undersigned appoints Arron K. Sutherland and Michael Smith (the “Named Proxies”) and each of them as proxies for the undersigned, with full power of substitution, to vote the shares of common stock of ICC Holdings, Inc., the undersigned is entitled to vote at the Annual Meeting of Stockholders of the Company to be held at 225 20th Street, Rock Island, Illinois 61201 and all adjournments thereof.

The purpose of the Annual Meeting is to take action on the following:

1. Elect three persons to the Board of Directors;
2. Ratify the appointment of BKD, LLP. as the Company’s independent registered public accounting firm for the current fiscal year; and
3. Transact such other business as my properly be brought before the meeting.

There are three directors up for election. They are:

James R. Dingman

John R. Klockau

Gerald J. Pepping

The Board of Directors of the Company recommends a vote “FOR” all nominees for director and “FOR” proposal 2.

**THE SHARES REPRESENTED HEREBY WILL BE VOTED AS DIRECTED BY THIS PROXY. IF NO DIRECTION IS MADE THEY WILL BE VOTED FOR THE ELECTION OF THE NOMINATED DIRECTORS, FOR RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, FOR THE ADVISORY VOTE ON EXECUTIVE COMPENSATION ALL AS RECOMMENDED IN THE PROXY STATEMENT, AND IN ACCORDANCE WITH THE DISCRETION OF THE PROXIES OR PROXY ON ANY OTHER BUSINESS TRANSACTED AT THE ANNUAL MEETING.**

(Continued and to be signed on the reverse side.)

You are encouraged to specify your choice by marking the appropriate box (SEE REVERSE SIDE) but you need not mark any box if you wish to vote in accordance with the Board of Directors’ recommendation. The Named Proxies cannot vote your shares unless you sign and return this card.

To attend the meeting and vote your shares   
in person, please mark this box.

↓ Please separate carefully at the perforation and return just this portion in the envelope provided. ↓