FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

| washington, | , D.C. 20549 | |
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| Check this box if no longer subject | |
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| to Section 16. Form 4 or Form 5 | |
| obligations may continue. See | |
| Instruction 1/h) | |

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

OMB Number: 3235-0287

Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| 1. Name and Address of Reporting Person* <u>Sutherland Arron K.</u> | | | | 2. Issuer Name and Ticker or Trading Symbol ICC Holdings, Inc. [ICCH] | | | | | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner | | | | | |
|---|---|---------|---|---|--|---|---|--------|-----------------|---|---|--|---|--|---------------------------------------|------------------|--|
| (Last) 225 20T1 | , | irst) (| Middle) | | | 3. Date of Earliest Transaction (Month/Day/Year) 11/13/2023 | | | | | | | | Officer (give title below) President and CEO | | (specify | |
| (Street) ROCK ISLAND IL 61201-8810 | | | | | 4. If Amendment, Date of Original Filed (Month/Day/Year) | | | | | | | | 6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person | | | | |
| (City) | (State) (Zip) | | | | Rule | e 10b5- | -1(c) | Trans | sact | ion Indi | 7 | | | | | | |
| | | | | | | | | | | action was ma ns of Rule 10 | | | | uction or writt | en plan that is int | ended to | |
| | | Table | l - Nor | n-Deriva | tive S | ecurities | s Acq | uired, | Disp | osed of, | or Ber | neficia | ılly Own | ed | | | |
| 1. Title of Security (Instr. 3) 2. Transac Date (Month/Date) | | | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | | 4. Securitie Disposed (5) | es Acquired (A) or Of (D) (Instr. 3, 4 and | | Benefi Owned | ties cially I Following | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership | | | | | |
| | | | | | | Code | v | Amount | (A) or (D) | Price | | ied action(s) 3 and 4) | | (Instr. 4) | | | |
| Common | Stock | | | 11/13/ | 2023 | | | P | | 650 | A | \$16 | 5 | 650 | I | 401(k) | |
| Common | Stock | | | | | | | | | | | | 4 | 0,000 | I | 401(k) | |
| Common | Stock | | | | | | | | | | | | 3 | 3,400 | I | IRA of Spouse | |
| Common | Stock | | | | | | | | | | | | 94 | 1.7633 | I | By ESOP | |
| Common | Stock | | | | | | | | | | | | 3 | 3,309 | I | 401(k) | |
| Common | Stock | | | | | | | | | | | | 1 | ,000 | I | 401(k) | |
| Common | Stock | | | | | | | | | | | | 8 | 887.5 | I | 401(k) | |
| Common | Stock | | | | | | | | | | | | 1,0 | 59.711 | I | By ESOP | |
| Common | Stock ⁽¹⁾ | | | | | | | | | | | | 15, | 981.59 | D | | |
| Common | Stock | | | | | | | | | | | | 1 | ,000 | I | 401(k) | |
| Common | Stock | | | | | | | | | | | | | 900 | I | 401(k) | |
| Common | Stock | | | | | | | | | | | | 1,14 | 42.2998 | I | By ESOP | |
| Common | Stock | | | | | | | | | | | | | 920 | I | By ESOP | |
| Common Stock | | | | | | | | | | | | 998 | I | By ESOP | | | |
| Common Stock | | | | | | | | | | | | 701 | I | By 401K | | | |
| Common Stock | | | | | | | | | | | 1 | ,155 | I | By ESOP | | | |
| | | Ta | | | | | | | | sed of, onvertible | | | | d | | | |
| 1. Title of Derivative Security (Instr. 3) | Title of 2. 3. Transaction 3A. Deemed Execution Date Execution Date, if any | | med on Date, | 4. Transaction Code (Instr. 8) S. Numb of Derivati Securiti Acquire (A) or Dispose of (D) (Instr. 3, and 5) | | vative urities uired or loosed o) | | Exerci | sable and | 7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4) | | 8. Price of Derivative Security (Instr. 5) Benefici Owned Followin Reporte Transaci (Instr. 4) | | Ownership Form: Direct (D) or Indirect (I) (Instr. 4 | Beneficial Ownership (Instr. 4) | | |
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| | | Tal | ole II - Derivati (e.g., pu | | | | | ired, Disp options, o | | | ıor | | d | | |
|---------------|---|---|--|--------------------------------|-------------------|-------------------------------|----------------------------|---|---------------------------------|--|--|--------------------------------------|--|--|--|
| ESeptantatio | noof tites points Rrice of Derivative | 3. Transaction Date (\$Month/Day/Year) vesting schedule | 3A. Deemed Execution Date, if any (Month/Day/Year) | Code Transa Code (8) | ction | Secu Acqu (A) o Disp | or osed) r. 3, 4 | ExBedis Electric Expiration De (Month/Day/) | istatite and tee (ear) /s/K | Amot Secur Under Derive Secur 3 and athlee | rities rlying ative rity (Instr. 4) en S. Spri in Fact | Derivative Security (Instr. 5) | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (In 11/13/2023 | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) |
| Damindan | | marata lina far anal | aloog of opposition | bonofi | م براام نم | | الده مدا | | | griature | e or report | ing reison | Date | | |
| | l ' I | i' I | n class of securities | | - | | uirecti | y or indirectly. | | | | | | | |
| 1 | 1 1 | · | ng person, see Inst | | . , | • | | | | | | | | | |
| Note: File th | ree copies of | this Form, one of v | facts constitute Fed hich must be mand information conta | ıally sig | ned. If this f | space | is ins | ufficient, see | | for pro | e Numberis of | plays a cur | rently valid OM | B Number. | |

POWER OF ATTORNEY Know all by these presents, that the undersigned hereby constitutes and appoints each of Kathleen Springer, Julia B. Suiter, Sunjeet S. Gill and Stephanie R. Hager or any of them signing singly, and with full power of substitution, the undersigned's true and lawful attorney in fact to: (1) prepare, execute in the undersigned's name and on the undersigned's behalf, and submit to the U.S. Securities and Exchange Commission (the "SEC") a Form ID, including amendments thereto, and any other documents necessary or appropriate to obtain codes and passwords enabling the undersigned to make electronic filings with the SEC of reports required by Section 16(a) of the Securities Exchange Act of 1934 or any rule or regulation of the SEC; (2) execute for and on behalf of the undersigned, in the undersigned's capacity as a director of ICC Holdings, Inc. (the "Company"), Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder; (3) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5, complete and execute any amendment or amendments thereto, and timely file such form with the SEC and any stock exchange or similar authority; and (4) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney in fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney in fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney in fact may approve in such attorney in fact's discretion. The undersigned hereby grants to each such attorney in fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney in fact, or such attorney in fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys in fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934. This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys in fact. IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 1st day of March 2017. /s/ Arron K. Sutherland