



ICC Holdings, Inc. Board Diversity Matrix (As of May 18, 2022)		
Total Number of Directors	9	
	Female	Male
<b>Part I: Gender Identity</b>		
Directors	1	8
<b>Part II: Demographic Background</b>		
Number of Directors who identify in Any of the Categories Below:		
African American or Black	0	0
Alaskan Native or Native American	0	0
<i>Asian (other than South Asian)</i>	0	0
<i>South Asian</i>	0	0
Hispanic or Latinx	0	0
Native Hawaiian or Pacific Islander	0	0
White	1	8
Two or More Races or Ethnicities	0	0
LGBTQ+	0	
<i>Persons with Disabilities</i>	0	