

Capital Indemnity Corporation
Capitol Specialty Insurance Corporation

Current and Proposed Executive Officers and Directors

- John L. Sennott, Jr. – Director, Chief Executive Officer and President
- Ryan J. Byrnes – Director, Senior Vice President, Chief Financial Officer and Treasurer
- Kerry J. Jacobs – Director
- John F. Shannon – Director
- Todd S. Burrick – Senior Vice President and Chief Underwriting Officer
- Andrew B. Diaz-Matos – Senior Vice President, General Counsel and Secretary
- Adam L. Sills – Senior Vice President, Head of Specialty Insurance
- Richard Glenn Soule – Controller