

## Jenna Dunker, CPA, FMLI, FSRI

SVP Strategic Initiatives & Corporate Secretary

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## OFFICER'S CERTIFICATE

- I, Jenna Dunker, being the Corporate Secretary of BetterLife, a Wisconsin-domiciled fraternal benefit society (the "Society"), hereby certify the following pursuant to Wis. Stat. § 614.73:
- 1. Pursuant to resolutions adopted by the Society's Board of Directors, the proposed Agreement of Merger between BetterLife and CSA Fraternal Life (the "Merger Agreement") was approved for submission to the members of the Society.
- 2. In accordance with Wis. Stat. § 614.73(3)(a), the Merger Agreement was submitted to the members of the Society in the BetterLife Member Magazine in accordance with Wis. Stat. § 614.41(1) more than sixty (60) days prior to the date of action on the Merger Agreement by the supreme governing body of the Society.

I further certify that the records of the Society maintained under my supervision evidence the foregoing facts, and that I am duly authorized to execute this certificate on behalf of the Society.

IN WITNESS WHEREOF, I certify the foregoing on this 4<sup>th</sup> day of June, 2025.

Jenna Dunker

Corporate Secretar

BetterLife