



November 7, 2025

Via Email: [OCIFinancial@wisconsin.gov](mailto:OCIFinancial@wisconsin.gov)

Office of the Commissioner of Insurance  
101 East Wilson St.  
Madison WI 53703

Re: National Guardian Life Insurance Company  
Certification of Results of Special Meeting of the Members to Vote on Mutual Holding  
Company Plan

Dear Sir or Madam,

Pursuant to Section 1.6 of the bylaws of National Guardian Life Insurance Company (NGL), attached is the certification related to the member vote to approve the Mutual Holding Company Plan (MHC Plan).

The members of NGL voted to approve the MHC Plan at a special meeting of the members held virtually on November 5, 2025.

Respectfully,

A handwritten signature in black ink, appearing to read "Kimberly A. Shaul", written over a horizontal line.

Kimberly A. Shaul  
EVP, COO, CLO & Corporate Secretary

Email Attachment: Certification of Results of Special Policyholder Meeting