



November 7, 2025

Via Email: 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 that reads "Kimberly A. Shaul". The signature is fluid and cursive, with "Kimberly" on the top line and "A. Shaul" on the line below it.

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

Email Attachment: Certification of Results of Special Policyholder Meeting