

**NATIONAL GUARDIAN LIFE INSURANCE COMPANY**

***Certification of Member Vote on Mutual Holding Company Plan***

A Special Meeting of Members of National Guardian Life Insurance Company, a Wisconsin corporation, was held as a virtual meeting through the Equiniti platform on November 5, 2025. Matters before the members requiring a vote was to consider and vote on the proposal to approve the Mutual Holding Company Plan.

The undersigned voting inspector, appointed pursuant to the bylaws by the board of directors of the Company from eligible members, does hereby certify that all voting was by written ballot and that the following is a full and accurate tabulation of the results of the voting conducted at such special meeting:

To consider and vote upon a proposal to approve the Mutual Holding Company Plan of National Guardian Life Insurance Company (the "Plan") and the transactions contemplated thereby, including the amendment and restatement of the Articles of Incorporation of the Company.	FOR	AGAINST
	15,615	1,185

*Dated this 7<sup>th</sup> day of November 2025*

*Dave Sugar*

*David Sugar, Voting Inspector*

*Certified virtually this 7<sup>th</sup> day of November 2025*

*Kimberly A. Shaul*

*Kimberly A. Shaul, NGL  
Corporate Secretary*