

**IMPORTANT NOTICE TO MEMBERS OF
THE ARKANSAS LIFE AND HEALTH
INSURANCE GUARANTY ASSOCIATION**

**NOTICE OF ANNUAL MEETING
OF
THE MEMBER INSURERS
OF
THE ARKANSAS LIFE AND HEALTH
INSURANCE GUARANTY ASSOCIATION**

TO BE HELD ON

OCTOBER 18, 2023

A meeting of the Member Insurers of the Arkansas Life and Health Insurance Guaranty Association (the "Association") will be held at 8:30 a.m. on Wednesday, October 18, 2023, in the Leading the Way Conference Room ,4th Floor US Able Corporate Center, 320 W. Capitol , Little Rock, Arkansas, for the following purposes:

1. Approval of the Minutes of the Annual Meeting held on October 12, 2022.
2. Election of Directors. The following Member Insurers have been nominated by the Nominating Committee to serve as members of the Board of Directors for a term of three years, as provided in the Plan of Operation:

Selected Funeral and Life Insurance Company

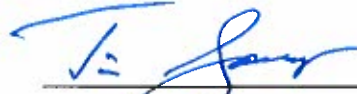
3. Approval of actions of the Board of Directors.
4. Any other business that may lawfully come before the meeting.

The record date for Member Insurers eligible to vote is August 19, 2023.

Each Member Insurer is entitled to attend the meeting. Each Member Insurer is entitled to cast one vote for each open position on the Board and on any other matter that may come before the meeting. A form of proxy is enclosed herewith for Member Insurers desiring to vote by proxy. Please place your proxy in an envelope addressed to:

Arkansas Life and Health Insurance Guaranty Association
c/o Mike Surguine
1023 West Capitol Avenue, Suite 2
Little Rock, Arkansas 72201

By Order of the Board of Directors this 15^h day of September, 2023.



Tim Gauger, Chairman

PROXY

The undersigned Member Insurer of the Arkansas Life and Health Insurance Guaranty Association (the "Association") hereby designates the Board of Directors of the Association or its designee(s) as the person(s) authorized to vote for the undersigned Member Insurer at the Annual Meeting of the Association to be held at 8:30 a.m. on October 18, 2023, or at any adjournment thereof. This proxy shall continue in full force and effect until revoked by the undersigned Member Insurer. Such revocation may be affected by written notice delivered to the Association stating that such proxy is revoked, by a subsequent proxy executed by the undersigned Member Insurer, or by attendance at the meeting and voting in person by the undersigned Member Insurer. This proxy shall be valid and shall continue in full force and effect with respect to all matters to be considered at the Annual Meeting to be held at 8:30 a.m. on October 18, 2023, or any adjournment thereof unless sooner revoked.

GIVEN this _____ day of _____, 2023.

(Name of Member Insurer)

By: _____
Authorized Officer

NAIC CoCode: _____