

**MINNESOTA LIFE AND HEALTH INSURANCE
GUARANTY ASSOCIATION
225 S. 6th Street Suite 2900
Minneapolis, MN 55402**

TO: MEMBER INSURERS

RE: Notice of Annual Meeting of the Association and the Annual Election of the Board of Directors of the Association

Pursuant to the Minnesota Life and Health Insurance Guaranty Association Plan of Operation, the Chair has scheduled the Annual Meeting of Member Insurers on Thursday, March 28, 2024, at 8:30 a.m. CT at The St. Paul Hotel, 350 Market Street, St. Paul, MN 55102. The meeting of the Member Insurers will commence at 8:30 a.m. CT, and the annual meeting of the Board of Directors of the Minnesota Life and Health Insurance Guaranty Association will immediately follow the Members' Meeting. Representatives of member insurers who wish to participate in these meetings, please contact info@mnlifega.org to request additional information.

The terms of three of the members of the Board of Directors expire on April 30, 2024. The Board's Nominating Committee has nominated for election each of the following member insurers for a three-year term of office expiring in 2027:

Terms Expiring in 2024:

Blue Cross Blue Shield of Minnesota

Brighthouse Financial

Principal Financial Group

Each of these member insurers has expressed a willingness to serve on the Board of Directors if elected.

The continuing members of the Board and their terms of office are as follows:

Terms Expiring in 2025

Allianz Life Insurance Company of North America

Pacific Life Insurance Company

Voya Financial Inc.

Terms Expiring in 2026

Ameriprise Financial

Securian Financial Group

UnitedHealthcare

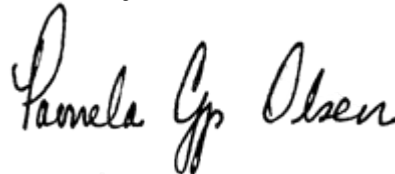
If you intend to have a representative join the annual meeting, please provide the representative with credentials indicating authority to vote on your behalf. If you do not plan to be so represented, please promptly execute the enclosed proxy and return it by mail to:

Minnesota Life and Health Insurance Guaranty Association
225 S. 6th Street Suite 2900
Minneapolis, MN 55402-4140

or by email to: info@mnlifega.org.

The person named in the proxy will cast their vote for the election of the nominated member insurers unless instructed to the contrary.

Sincerely,

A handwritten signature in black ink that reads "Pamela Epp Olsen". The signature is written in a cursive style with a large initial "P".

Pamela Epp Olsen
Executive Director

Enclosure

PROXY FOR 2024 ANNUAL MEETING

The undersigned member insurer of the Minnesota Life and Health Insurance Guaranty Association does hereby make, constitute and appoint Jennifer Webb, Pacific Life Insurance Company, and Ashley Beaudry, Brighthouse Financial, as its true and lawful attorneys with full power of substitution, for it and in its name to vote at the Annual Meeting of Member Insurers of the Minnesota Life and Health Insurance Guaranty Association to be held on Thursday, March 28, 2024, and at any adjournments thereof:

- (1) for the election of directors for the ensuing year; and
- (2) upon such other business as may properly come before the annual meeting or any adjournments thereof.

This proxy may be revoked at any time prior to the Annual Meeting.

Witness the signature of the undersigned this ____ day of _____, 2024.

Member Insurer

By _____

Title _____

Please return this proxy to:

Minnesota Life and Health Insurance Guaranty Association
225 S. 6th Street Suite 2900
Minneapolis, MN 55402-4140
-or-
info@mnlifega.org

Attention: Pamela Epp Olsen
Executive Director