

NEW MEXICO LIFE INSURANCE GUARANTY ASSOCIATION

201 Third Street NW Suite 1200 • Albuquerque • New Mexico • 87102

Phone: 505.607.2929 • Fax: 308.230.5433 • www.nmlifega.org

TO: MEMBER INSURERS

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

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Member Insurers of the New Mexico Life Insurance Guaranty Association ("NMLIGA") will be held in the Exchange Room of the La Fonda on the Plaza, Santa Fe, NM at **8:30 a.m. MT on Tuesday, April 21, 2026.**

You are also notified that the NMLIGA Nominating Committee has nominated the following member companies for election to the Board of Directors for terms that will expire in 2029:

Athene Annuity and Life Company
The Guardian Life Insurance Company of America
Prudential Insurance Company of America

Alternate nominees may be submitted for consideration by the member insurers. Nominee names must be received by the Association at 201 Third Street NW Suite 1200, Albuquerque, NM 87102, or by email to info@nmlifega.org on or before February 20, 2026. Nominations must be in writing and executed by at least ten (10) member insurers. Upon receipt of a valid alternative nominee petition, all member insurers will be provided a ballot to elect Board Members.

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:

New Mexico Life Insurance Guaranty Association
201 Third Street NW Suite 1200
Albuquerque, NM 87102

or by email to info@nmlifega.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,



Pamela Epp Olsen
Executive Director

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PROXY FOR 2026 ANNUAL MEETING

The undersigned member insurer of the New Mexico Life Insurance Guaranty Association does hereby make, constitute and appoint Megan Claypool (Athene) as its true and lawful attorney with full power of substitution, for it and in its name to vote at the Annual Meeting of Member Insurers of the New Mexico Life Insurance Guaranty Association to be held on Tuesday, April 21, 2026, 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 _____, 2026.

Member Insurer

By _____

Title _____

Please return this proxy to:

New Mexico Life Insurance Guaranty Association
201 Third Street NW Suite 1200
Albuquerque, NM 87102

-or-

info@nmlifega.org

Attention: Pamela Epp Olsen
Executive Director