

AA GUARANTY ASSURANCE CO., INC.
2020 Annual Stockholders' Meeting
June 30, 2020

Stockholders' Voting Form

Stockholder's Name: RELIANCE SURETY & INSURANCE CO., INC.

No. of Share: ____

The following resolutions need the majority of the votes of the stockholders present or represented by proxy during the Annual Stockholders' Meeting. Each stockholder shall have one vote for each share of stock entitled to vote and recorded in his name in the books of the Company. Please register your votes ("FOR", "AGAINST" or "ABSTAIN") by marking with "✓" the appropriate box beside each resolution:

	FOR	AGAINST	ABSTAIN
1. Approval of the Minutes of the Annual Stockholders' Meeting held on June 25, 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the President's Annual Report for U/Y 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Ratification of all Acts and Resolutions of the Board of Directors adopted from the previous stockholders' meeting up to the date of this meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the Audited Financial Statements for 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of External Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>