

## STANDING PROXY FAQ's

1. Why does NLADA Mutual solicit Standing Proxies from its members?

Standing Proxies help ensure that NLADA Mutual can make governance decisions and vote on important matters such as the election of the board of directors even when members cannot attend meetings. Standing Proxies allow NLADA Mutual to meet quorum, the minimum number of members required to hold the meeting.

2. Who is the "Company" that is being referred to in the Standing Proxy?

The "Company" referred to in the Standing Proxy is NLADA Mutual and the "Member" referred to is you, the policyholder.

3. What is a Standing Proxy and how often do I need to provide one?

A Standing Proxy is a one-time authorization that allows NLADA Mutual's Secretary to vote on your behalf at annual meetings. You only need to submit it once—it remains in effect until the Member revokes it in writing, attends an annual meeting or is no longer a Member.

4. Who should sign the Standing Proxy?

Anyone authorized to sign it on the Member's behalf.



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5. Am I required to provide a Standing Proxy?

No. It is not mandatory but submitting a Standing Proxy is strongly encouraged. It ensures your voice is counted—even if you cannot attend the meeting.

6. If I provide a Standing Proxy, will I still be notified about the annual meeting?

Yes. All members will receive notice of the Annual Meeting of Members, which will include the time and date of the meeting as well as the agenda.

7. If I do not submit a Standing Proxy, do I have to attend the meeting?
No. Attending the meeting is optional. Meetings are held at NLADA Mutual's offices located in Washington, DC.

8. When is the agenda for the annual meeting provided to members?

The purpose of the annual meeting is provided to members 10-60 days before the date of the meeting.

9. How will we be notified about the annual meeting?

The primary contact associated with your policy will receive a notification by email. Be sure to keep the contact information up to date so that important updates and notices are not missed.