

GUIDEONE MUTUAL HOLDING COMPANY

Proxy Form for Annual Meeting of Members on May 2, 2024

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS OF THE COMPANY

The Annual Meeting of Members of GuideOne Mutual Holding Company ("Meeting") will be held at **10 a.m. (CT) on Thursday, May 2, 2024, at the GuideOne Home Office at 1111 Ashworth Road, West Des Moines, Iowa 50265**. The undersigned representative of the policyholder named below ("Member") hereby constitutes and appoints the Executive Chairman of the Board of Directors of the Company, Bernard L. Hengesbaugh, or his designee, as the Member's attorney-in-fact and proxy to cast the Member's vote on the proposed actions described below, as well as any other matter presented at the Meeting, in the name, place and stead of the Member. This appointment confers all powers the Member would possess if the Member's representative were personally present at the Meeting and extends to all matters that may properly come before the Meeting or any adjournment or postponement thereof. The above-named proxy has full power of substitution and revocation.

ACTION PROPOSED

Election of the following individuals to the Board of Directors of the Company for the designated classes and terms:

Kenneth Cadematori	Class II	Two-Year Term
H. Lynn Horak	Class III	Three-Year Term
Diane Bridgewater	Class III	Three-Year Term
Robert Hartwig	Class III	Three-Year Term
Kevin Fitzgerald	Class III	Three-Year Term

This appointment shall be effective until the earlier of six (6) months from the date listed below or receipt of written notice of revocation of the appointment received by the Secretary of the Company. The Member revokes any appointment of proxy previously given to vote upon matters covered by this form. **This form must be received at the Home Office on or before April 18, 2024, to be counted.**

Policy Number: _____

Policyholder: _____
(named insured as stated on policy)

Contact Information: _____
(phone number or email)

Name: _____ **Title:** _____
(please print)

Signature: _____ **Date:** _____

Proxies given by a corporation, LLC or other entity should be signed by an authorized officer or other official.

Please email completed form to legalworkrequests@guideone.com or mail to:
GuideOne Insurance, Attn: Corporate Secretary, 1111 Ashworth Rd, West Des Moines, IA 50265-3538