

RELIANCE SURETY & INSURANCE CO., INC.  
ANNUAL STOCKHOLDERS' MEETING  
May 11, 2017, Thursday, 10:30 a.m.

AGENDA<sup>1</sup>

- I. Call To Order
- II. Proof of Proper Notice of Meeting
- III. Determination of Quorum
- IV. Reading and Approval of the Minutes of the Annual Stockholders' Meeting held on May 26, 2016
- V. Annual Report of the President
- VI. Ratification of all the Acts and Resolutions of the Executive Committee and of the Board of Directors
- VII. Approval of Audited Financial Statements for 2016
- VIII. Election of Directors (including the Independent Directors)
- IX. Election of External Auditors
- X. Consideration of Such Other Business as May Properly Come Before the Meeting
- XI. Adjournment

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<sup>1</sup> Please see next page for the explanation of each agenda item.