

RELIANCE SURETY & INSURANCE CO., INC.
ANNUAL STOCKHOLDERS' MEETING
May 3, 2018, Thursday, 10:00 a.m.

AGENDA¹

- I. Call To Order
- II. Proof of Proper Notice of Meeting
- III. Determination of Quorum
- IV. Voting and Vote Tabulation
- V. Reading and Approval of the Minutes of the Annual Stockholders' Meeting held on May 11, 2017
- VI. Annual Report of the President
- VII. Ratification of all the Acts and Resolutions of the Executive Committee and of the Board of Directors
- VIII. Approval of Audited Financial Statements for 2017
- IX. Election of Directors (including the Independent Directors)
- X. Election of External Auditors
- XI. Consideration of Such Other Business as May Properly Come Before the Meeting
- XII. Adjournment



¹ Please see next page for the explanation of each agenda item.