

RELIANCE SURETY & INSURANCE CO., INC.
Election of Members of the Board of Directors
NOMINATION FORM

ANNUAL STOCKHOLDERS' MEETING
MAY 3, 2018; 10:00AM

- PLEASE CHECK PROPER BOX
- Nominee for Independent Director
- Not a Nominee for Independent Director

NAME OF NOMINEE

CITIZENSHIP: _____ AGE: _____ DATE OF BIRTH: _____

PLACE OF BIRTH: _____ NAME OF SPOUSE: _____

RESIDENTIAL ADDRESS: _____ TEL NO. _____ CELL NO. _____

OFFICE ADDRESS: _____ TEL NO. _____ CELL NO. _____

EDUCATIONAL BACKGROUND/ATTAINMENT _____

FULL DISCLOSURE OF WORK AND/OR BUSINESS EXPERIENCE _____

STOCKHOLDINGS/SECURITY OWNERSHIP:
DIRECT: _____ INDIRECT: _____

CONVICTION, IF ANY, OF AN OFFENSE, JUDICIAL OR ADMINISTRATIVE, OR JUDICIAL DECLARATION OF BEING INSOLVENT, SPENDTHRIFT OR INCAPACITATED TO CONTRACT, IF APPLICABLE, PLEASE STATE:

NATURE OF OFFENSE	COURT/BODY	DATE COMPLAINED/ INFORMATION WAS FILED
_____	_____	_____
_____	_____	_____
_____	_____	_____

CONFORMITY & ACCEPTANCE:

SIGNATURE

SIGNATURE

PRINTED NAME OF NOMINEE

PRINTED NAME OF NOMINATOR-STOCKHOLDER OR
AUTHORIZED REPRESENTATIVE

DATE SUBMITTED

RELATION TO NOMINEE