

RELIANCE SURETY & INSURANCE CO., INC.
ANNUAL STOCKHOLDERS' MEETING
May 23, 2019, Thursday, 10:00 a.m.

AGENDA

- I. Call to Order
- II. Proof of Proper Notice of Meeting
- III. Determination of Quorum
- IV. Discussion of the Voting and Vote Tabulation Process
- V. Reading and Approval of the Minutes of the Annual Stockholders' Meeting held on May 3, 2018
- VI. Annual Report of the President
- VII. Ratification of all the Acts and Resolutions of the Executive Committee and of the Board of Directors from the date of the Previous Stockholders' Meeting up to the date of the Meeting
- VIII. Approval of Audited Financial Statements for 2018
- IX. Election of Directors (including Independent Directors)
- X. Election of External Auditors
- XI. Consideration of Such Other Business as May Properly Come Before the Meeting
- XII. Adjournment

A handwritten signature in black ink, appearing to be a stylized name, located at the bottom left of the page.