

MPCIGA
— MISSOURI —
PROPERTY AND CASUALTY
INSURANCE GUARANTY ASSOCIATION

July 26, 2024

TO: Member Insurers

RE: Notice of the Annual Meeting of the Missouri Property and Casualty Insurance Guaranty Association (the "Association") and the Election of members to the Board of Directors. Further, notice of the Annual Meeting of the Board of Directors (the "Board").

This Notice is being sent to you as a Member Insurer of the Association under the provisions of § 375.772, RSMo.

Notice of Annual Meeting of Member Insurers of the Association

Notice is hereby given of the Annual Meeting of the Member Insurers of the Association, to be held at 10:00 am on Wednesday, September 25, 2024, at Crossroads Hotel, 2101 Central Street, Kansas City, MO 64108, for the following purposes:

1. Elect three members to the Board of the Association; and
2. Transact such other business as may properly come before the Annual Meeting; and
3. Adjourn the Annual Meeting from time to time, as may be required.

Accommodation for virtual attendance is available upon request at miga@moiga.org.

A Nominating Committee, composed of members of the Board, nominates the following three Member Insurers to serve for a term of three years:

MAMIC Mutual Insurance Company
Chris Kespohl

State Farm Mutual Automobile Insurance Company
Michael Lane

Shelter Insurance Companies
Brian Waller

In accordance with Article III.D.1, of the Plan of Operation (the "Plan"), proxy voting is permitted. A proxy ballot should be returned to the Association at the address shown on the letterhead or miga@moiga.org. All nominees have been submitted to and approved by the Director of the Missouri Department of Commerce and Insurance for approval, as required by law.

The Plan provides that other nominees may be submitted to the Board, but not less than 45 days prior to the September 25, 2024, date of such Annual Meeting, upon the petition of 10 Member Insurers.

In accordance with the Missouri Property and Casualty Insurance Guaranty Association Act, any member insurer is eligible to serve as a member of the Board. If your company has a desire to serve as a member of the Board, please contact the Executive Director.

Notice of Annual Meeting of the Board of Directors

The Annual Meeting of the Board of Directors of the Association shall be held immediately following the Annual Meeting of the Member Insurers of the Association. At this meeting, the Nominating Committee will make recommendations for the positions of Chair, Vice-Chair, and Secretary/Treasurer. Those officers will serve for a term of one year.

Annual Report

In accordance with § 375.775, RSMo, the Association has prepared an Annual Report for the 12-month period ending on December 31, 2023. The Annual Report is available on the Association's website at moiga.org.

Missouri Property and Casualty Insurance
Guaranty Association



Tamara W. Kopp
Executive Director/Managing Secretary

Enclosure: Proxy

PROXY

Missouri Property and Casualty Insurance Guaranty Association (the "Association")

The undersigned company (or companies) hereby appoints Veronica Chang-Peshoff, Secretary/Treasurer of the Association, with full power of substitution, its proxy to attend the Annual Meeting of Member Insurers of the Association, on September 25, 2024, or at any adjournments thereof, and to cast its vote for the election of Directors and act upon any other matter which may properly come before the Annual Meeting.

Proxies may be submitted by Mail, Fax, or Email. This proxy may be revoked at any time prior to the commencement of the Annual Meeting.

Name of Company or Group

List Companies in Group Proxy

NAIC Number

Signature

Title of person signing proxy

Date

Mail: Tamara W. Kopp, Executive Director
Missouri Property & Casualty Insurance Guaranty Association
630 Bolivar Street, Suite 204
Jefferson City, MO 65101

Fax: 573-634-8488

Email: miga@moiga.org