



OFFICIAL POLICYHOLDER BALLOT
FOR THE
ANNUAL ELECTION OF DIRECTORS OF
THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA

New York, N.Y.

to be elected at the Annual Election of Directors on December 9, 2020
for a period of three years commencing on January 1, 2021.

LLOYD E. CAMPBELL

RICHARD E. CAVANAGH

KAREN B. PEETZ

VIVEK SANKARAN

To withhold vote for any individual nominee(s), write the name(s) on the line provided below:

Dated _____, 2020

(Signature of Policyholder)

(Printed Name of Policyholder)

in the presence of

(Signature of Witness)

Policy Number _____