



**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 8, 2021  
for a period of three years commencing on January 1, 2022.

John J. Brennan

Nancy E. Cooper

Andrew J. McMahon

Gary A. Norcross

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

\_\_\_\_\_

Dated \_\_\_\_\_, 2021

\_\_\_\_\_  
(Signature of Policyholder)

\_\_\_\_\_  
(Printed Name of Policyholder)

in the presence of

\_\_\_\_\_  
(Signature of Witness)

Policy Number \_\_\_\_\_