



**OFFICIAL POLICYHOLDER BALLOT**  
**FOR THE**  
**2026 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, 2026  
for a period of three years commencing on January 1, 2027.

John J. Brennan

Andrew J. McMahon

Vivek Sankaran

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

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Dated \_\_\_\_\_, 2026

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

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

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

in the presence of

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