

OFFICIAL POLICYHOLDER BALLOT FOR THE

2025 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 10, 2025 for a period of three years commencing on January 1, 2026.

Christopher T. Jenny

Eileen K. Murrary

Lauren M. Tyler

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

Dated	, 2025
Policy Number:	
-	(Signature of Policyholder)
(P	rinted Name of Policyholder)
	in the presence of
	(Signature of Witness)