

# NOTICE OF ANNUAL MEETING OF MEMBERS

The Annual Meeting of the Members of AmeriBenefit Plan will be held at 12444 Powerscourt Drive, Suite 500A, St. Louis, MO 63131, on Friday, July 21, 2023 at 11:00 a.m. (CST) for election of Directors and for the transaction of such other business as may properly come before the meeting and any adjournment thereof.

The above notice is given pursuant to the By-Laws of the Association.

## **PROXY** **AmeriBenefit Plan** **July 21, 2023 Annual Meeting of Members** **THIS PROXY IS SOLICITED ON BEHALF OF** **AMERIBENEFIT PLAN**

The undersigned member of AmeriBenefit Plan does hereby constitute and appoint the President of AmeriBenefit Plan, the true and lawful attorney(s) of the undersigned with full power of substitution, to appear and act as the proxy or proxies of the undersigned at the Annual Meeting of the Members of AmeriBenefit Plan and at any and all adjournments thereof, and to vote for and in the name, place and stead of the undersigned, as fully as the undersigned might or could do if personally present, as set forth below:

1. FOR [    ], or to [    ] WITHHOLD AUTHORITY to vote for, the following nominees for Board of Directors:  
Jeff Crippen, Jerry Talamantes, and Kevin Sneddon
2. In their discretion, the proxies are authorized to vote upon such other business as may properly come before the Meeting.

This proxy, when properly executed, will be voted in the manner directed by the undersigned member. If no direction is made, this proxy will be voted for the election of directors and officers.

DATED: \_\_\_\_\_, 2023

Signature \_\_\_\_\_

Name (please print) \_\_\_\_\_

Please date and sign and return promptly to 12444 Powerscourt Drive, Suite 500A, St. Louis, MO 63131 whether or not you expect to attend this meeting. The Proxy is revocable and will not affect your right to vote in person in the event that you attend the meeting.

St. Louis, Missouri  
June 27, 2023  
Date