

**NOTICE OF PROPOSAL**  
**to**  
**AMEND the ARTICLES of INCORPORATION**  
**of**  
**GUARANTEE TRUST LIFE INSURANCE COMPANY**

February 15, 2023

Dear Policyholder,

The Board of Directors of Guarantee Trust Life Insurance Company (“GTL” or “Company”) at its Annual Meeting on April 12, 2022, unanimously voted that GTL re-domesticate from the State of Illinois to the State of Nebraska.

The Board of Directors further resolved that the Policyholders of GTL vote on amending the Articles of Incorporation to reflect such re-domestication to Nebraska at its next Annual Meeting of Policyholders.

While you are not required to vote, you may vote in person or via proxy. Any prior valid proxy you submitted to the Company is still eligible to vote. Otherwise, you may go to [www.GTLIC.com](http://www.GTLIC.com) and click on the Policy Login button to cast your vote as long as it is done at least ten (10) days before the Annual Meeting.

The Annual Meeting of the Policyholders will be held at GTL’s Home Office at 1275 Milwaukee Avenue, Glenview, Illinois on April 11, 2023 at 10:00 am Central Daylight Time.

Regards,



Robert Baluk  
General Counsel and Secretary