



OKLAHOMA ATTORNEYS
MUTUAL INSURANCE COMPANY

POLICYHOLDERS

2026 Annual Meeting



CONVENED

June 5, 2026

OAMIC Office · Edmond, OK

CONFIDENTIAL ·



AGENDA

- I. Welcome and Introductions Chairman: Scott Savage
 - a. Policyholders' list available in compliance with requirement
 - b. General Remarks
 - c. Introduction of Nominees for Class II Directors:
 - J. Angela Ables
 - David A. Burrage
 - Michael C. Mayhall
 - Philip R. Richards
 - R. Scott Savage

- II. Notice of Meeting President: Phil Fraim
- III. Inspectors of Election/Quorum Chairman: Scott Savage
 - a. Appointment of Phil Fraim, Jim Jennings and Carolyn Smith, as Inspectors of the Election
 - b. Mr. Fraim, Mr. Jennings, and Ms. Smith execute and submit oaths as Inspectors of the Election
 - c. Announce that Inspectors have filed a Certificate stating that a quorum of the policyholders are present in person or are represented by proxy at the meeting
 - d. Announcement by Chairperson that Annual Meeting of Policyholders of the Oklahoma Attorneys Mutual Insurance Company is officially convened.
- IV. Approval of Minutes of 06/06/2025 Annual Meeting Chairman: Scott Savage
- V. Nomination for Class II Directors
 - 1. Nominations made
 - 2. Nominations seconded
 - 3. Discussion of Nominations
- VI. Voting on Directors
 - a. Distribution of Ballots if necessary
 - b. Voting
 - c. Announce voting results
 - 1. Class II Directors elected
 - 2. Such other business as may come before this meeting
- VII. Adjournment of Meeting
 - a. Move for adjournment of the meeting
 - b. Motion seconded
 - c. Adjournment

OATH OF INSPECTORS OF ELECTION

State of Oklahoma)
) SS.
County of Oklahoma)

We, Phil Fraim, Jim Jennings, and Carolyn Smith, the undersigned, duly appointed Inspectors of Election of Oklahoma Attorneys Mutual Insurance Company, being severally and duly sworn, do solemnly swear that we will fairly and impartially perform our duties as Inspectors of the Election at the Meeting to be held June 5, 2026, and will faithfully and diligently canvass the votes cast as such election and honestly and truthfully report the results of said election.

Phillip Fraim

Jim Jennings

Carolyn Smith

Sworn to before me this 5th day of June, 2026.

Notary Public

Commission Expires

(SEAL)

Affidavit of President that Notice of Annual Meeting
of Policyholders was Delivered

State of Oklahoma)
) SS.
County of Oklahoma)

Phillip D. Fraim, being duly sworn, on oath deposes and says that he is the President of Oklahoma Attorneys Mutual Insurance Company, a Corporation organized and existing under the laws of the State of Oklahoma, having its principal office in Oklahoma City, Oklahoma; and that on or about May 1, 2026 he caused the Notice of the Annual Meeting, a copy of which is hereto attached and is hereby made a part of this affidavit, to be electronically delivered to each policyholder of record, to the contact email address provided by the policyholder as the same appeared on the books of the Corporation as of the close of business May 1, 2026. Anyone with no email address had a copy delivered by regular mail.

Phillip D. Fraim

Subscribed and sworn to before me this 5th day of June, 2026

Notary Public

Commission Expires

(SEAL)

MINUTES
OKLAHOMA ATTORNEYS MUTUAL INSURANCE COMPANY
POLICYHOLDERS ANNUAL MEETING
OAMIC BUILDING JUNE 6, 2025, 10:00 A.M.

Acting Chairman Scott Savage called the meeting to order after determining a quorum was present in person and by proxy with 56% of members present. He reported the policyholders' list was available for inspection by policyholders in compliance with the Bylaws.

Acting Chairman Savage noted in accordance with the Bylaws three classes of directors exist with five directors in each class. Each year one of the classes (5 directors) is elected by policyholders. Those directors who are elected at each annual meeting will have terms expiring at the third annual meeting after such person's election. Mr. Savage introduced the proposed nominees for Class III Directors as follows:

Sara Royster
Simone Fulmer Gaus
Richard Nix
Cody Hodgden
James "Mart" Tisdal

Mr. Fraim presented proof by affidavit that Notice of this meeting had been duly given and a Proxy Statement had been furnished every OAMIC policyholder of record on May 1, 2025.

Outside of board members, no other policyholders joined the meeting.

Mr. Savage recognized Phillip Fraim, James Jennings, and Alison Cave, as Inspectors of the Election. Oaths were executed and submitted along with a Certificate stating a quorum of the policyholders were present in person or represented by proxy.

Mr. Savage officially convened the 2025 Annual Meeting of Policyholders of the Oklahoma Attorneys Mutual Insurance Company. On a motion by Director Ables, seconded by Director Eller, the minutes of the June 7, 2024 Annual Meeting were unanimously approved.

Acting Chairman Savage called for any discussion on the nomination of the Class III Directors. No discussion was held regarding the nomination and as there were no policyholders represented in person who wished to vote, no additional ballots were distributed.

The Chair announced voting results from the Certificate and Report of Inspectors of the Election. All nominees for Class III Directors were elected with all nominees receiving in excess of 93% approval of the voting policyholders.

The final results of the election are made a part of the permanent minutes of the Company.

Upon a motion by Director Ables and second by Director Royster, the meeting was adjourned.

Alison Cave, Recording Secretary

APPROVED: Scott Savage, Acting Chairman



OKLAHOMA ATTORNEYS
MUTUAL INSURANCE COMPANY

2026 PROXY STATEMENT

MEETING OF THE POLICYHOLDERS OF OKLAHOMA ATTORNEYS MUTUAL INSURANCE COMPANY

This proxy statement is furnished in connection with the Meeting of Policyholders (“Meeting”) of Oklahoma Attorneys Mutual Insurance Company (“Insurer”) to be held: Friday, June 5, 2026, at 10 a.m., Edmond, Oklahoma.

The Meeting has been called to elect directors of the Insurer.

This proxy statement will be provided on or about May 1, 2026, to persons who own an insurance policy issued by the Insurer (“Policyholders”). The record date for determining Policyholders entitled to notice of, and to vote at, the Meeting has been established at the close of business on May 1, 2026. Each Policyholder is entitled to one (1) vote. On the record date, the Insurer had 2,110 Policyholders of record.

The presence, in person or by proxy, of a simple majority of the Policyholders is necessary to constitute a quorum. To be elected a director, a nominee must receive a plurality of the votes cast by Policyholders.

The proxies are being solicited by the Board of Directors of the Insurer (“Insurer Board”). All costs of soliciting proxies with respect to the Meeting will be borne by the Insurer.

A Policyholder may revoke any proxy at any time prior to its exercise (a) by giving written notice to the Insurer of such revocation, (b) voting in person at the Meeting, or (c) executing and delivering to the Insurer a later dated proxy. Written revocations and later dated proxies should be emailed to:

info@oamic.com

or mailed to:

Oklahoma Attorneys
Mutual Insurance Company
Attn: Isaac Fraim
Vice President, Director of Operations
3900 S Boulevard
Edmond, Oklahoma 73103



INSURER

The Insurer, an Oklahoma corporation, was originally incorporated under the name “Oklahoma Bar Professional Liability Insurance Company” on Oct. 30, 1980, to operate as a domestic stock insurance company. The Insurer was formed to provide and to assure the availability of professional liability insurance to Oklahoma attorneys at competitive premium rates. On June 29, 1994, the Insurer was converted from a domestic stock insurance company to a domestic mutual insurance company. In connection with

the conversion, the name of the Insurer was changed to “Oklahoma Attorneys Mutual Insurance Company.”

The Insurer offers professional liability insurance, which covers acts or omissions in professional services rendered or which should have been rendered by the insured or a person for whom the insured is responsible and arising out of the insured’s conduct as an attorney.

ELECTION OF DIRECTORS

The management of the Insurer is vested in the Insurer Board. The Insurer Board consists of sixteen (16) directors, fifteen (15) of whom are elected by the Policyholders. The directors serve for staggered terms of three (3) years and, for purposes of classification, are divided into three (3) classes, Class I directors, Class II directors and Class III directors, with each class consisting of five (5) directors. Those directors whose terms expire, do so at the meeting. The sixteenth director is the current president-elect of the Oklahoma Bar Association. During the calendar year ended, the Insurer Board had four (4) quarterly meetings.

The Insurer Board is required to propose five (5) nominees for election at the Meeting as directors.

The Insurer Board has nominated for election as directors the following persons, whose biographies are listed starting on the next page:

J. Angela Ables
David A. Burrage
Michael C. Mayhall
Philip R. Richards
R. Scott Savage

THE INSURER BOARD RECOMMENDS THAT YOU VOTE FOR THE ELECTION
OF ALL NOMINEES AS DIRECTORS.



BOARD OF DIRECTORS

Class I Directors

The following table sets forth the name of each person who currently serves or is nominated to serve as a Class I director and the year that each such person was first elected as a director of the Insurer.

Name of Person	Year First Elected
Benjamin J. Butts	2021
Philip J. Eller	1997
James A. Jennings	2009
W. Chad McLain	2020
Kelli Schovanec	2024

The business and professional experience of each such person is briefly summarized below:

Benjamin J. Butts. Mr. Butts graduated from the University of Oklahoma College of Law in 1983. He practiced at what eventually became Short Wiggins Margo & Butts for 22 years before forming Butts & Marrs, where he has practiced since 2006. He was a member of the Federation of Defense and Corporate Counsel from 1992 to 2005, a member of the Oklahoma Bar Association Rules of Professional Conduct Committee from 1996 to 2002, president of the American Board of Trial Advocates in 2011, president of the William J. Holloway Jr. American Inn of Court in 2012 and 2013 and was chair of the Local Civil Rules Committee for the U.S. District Court, Western District of Oklahoma, from 2010 to 2014. Mr. Butts is a fellow of the American College of Trial Lawyers and a member of the Litigation Counsel of America.

Philip J. Eller. Mr. Eller has practiced law since 1976 and is an officer, director and shareholder of the law firm of Eller & Detrich, PC in Tulsa. He has previously served as an adjunct professor of law at the University of Tulsa and as an adjunct settlement judge for the District Court of Tulsa County. He has also served on the Tulsa County Bar Association Grievance Committee and as a director and president of the University of Tulsa Golden Hurricane Club and the Sooner Chapter of the Cystic Fibrosis Foundation. Additionally, Mr. Eller is a former director, vice chair and general counsel of the Tulsa Metro Chamber of Commerce. He currently serves as a director of i2E, Inc. Mr. Eller has previously served as chair of the Insurer Board.

James A. Jennings. Mr. Jennings graduated from the University of Oklahoma College of Law in 1974. Mr. Jennings spent more than 3 years as an assistant district attorney in Oklahoma County before entering private practice, remaining with the firm ultimately known as Holloway Dobson Bachman & Jennings for 23 years. In 2000, he formed Jennings Cook & Teague, where he remains in practice. He is a member of the Oklahoma Bar Association, Oklahoma County

Bar Association and American Bar Association, Defense Research Institute, International Association of Defense Counsel and a sustaining member of the Product Liability Advisory Council. He is also a fellow of the Litigation Counsel of American Trial Lawyers Honorary Society and an associate of the American Board of Trial Advocates. He has been named an Oklahoma Super Lawyer for 2006, 2007, and 2008. He is AV rated by Martindale-Hubbell. Mr. Jennings serves as a member of the board of directors of the Chickasaw Banc Holding Co. and Bank2.

W. Chad McLain. Mr. McLain is a founding member of the law firm Graves McLain PLLC in Tulsa. He served as the president of the board of the Oklahoma Association for Justice and Tulsa Lawyers for Children, a nonprofit organization providing legal services to deprived children through the Tulsa County juvenile court system. He is on the board of the Tulsa County Bar Foundation and previously served as chair of the capital campaign to revitalize the Tulsa County Bar Center. Mr. McLain has held leadership positions within the Tulsa County Bar Association and Tulsa County Bar Foundation for many years, including chair of the Law Week, Community Outreach and Bench & Bar committees and chair of the Pro Bono Celebration. He is past president of the Board of Governors for the Summit Club and past president of Board of Directors for the University of Tulsa Golden Hurricane Club.

Kelli Schovanec. Ms. Schovanec graduated from the University of Oklahoma College of Law in 2006 after completing a bachelor of science in business administration at Northwestern Oklahoma State University in Alva. She has practiced primarily in natural resources, real estate, title examination, probate and estate planning, business transaction, commercial litigation, and collections. She is a shareholder at Schovanec Law, PLLC, in Enid.



BOARD OF DIRECTORS

Class II Directors

The following table sets forth the name of each person who currently serves as a Class II director and the year that each such person was first elected as a director of the Insurer.

Name of Person	Year First Elected
J. Angela Ables	2002
David A. Burrage	2014
Michael C. Mayhall	1996
Philip R. Richards	2014
R. Scott Savage	2003

The business and professional experience of each such person is briefly summarized below:

J. Angela Ables. Ms. Ables graduated from East Central University with honors in 1972 and Oklahoma City University School of Law in 1975. She worked in the Washington, D.C., office of U.S. House of Representatives Speaker Carl Albert before joining the staff of the Office of the Oklahoma Attorney General where she worked for 6 years. After serving as an assistant attorney general, she went to the Oklahoma Insurance Commissioner's Office where she served as the deputy insurance commissioner for 5 years before leaving to join the law firm of Kerr, Irvine, and Rhodes in 1985. In 1988, she became a partner in the firm. The name was changed to Kerr, Irvine, Rhodes & Ables and she has served as president of the firm since 1999. Ms. Ables serves as a board member of the Oklahoma High Risk Pool, chair of the Oklahoma Bar Association Group Insurance Committee and director emeritus of Lyric Theatre. She is a member and former chair of the board of the Federation of Regulatory Counsel, a nationally recognized regulatory law organization.

David A. Burrage. Mr. Burrage graduated from the University of Oklahoma College of Law in 2002 and is the lead attorney at Burrage Law Firm in Durant. He has served as the vice president of the Bryan County Bar Association and council member for the City of Durant. He is currently an associate bar examiner and a member of the Oklahoma Turnpike Authority. Mr. Burrage also serves as judge for the Choctaw Nation.

Michael C. Mayhall. Mr. Mayhall has practiced law since 1975 and is a shareholder of Godlove, Mayhall, Dutcher, Rabon, & Watson, PC in Lawton. He served on the Oklahoma Bar Association Board of Governors from 1990 to 1992, as 1988 president of the Comanche County Bar Association, as vice president of the Oklahoma Bar Association in 1998 and as a president of the Board of Trustees of the Oklahoma Bar Foundation. Mr. Mayhall has served on several Oklahoma Bar Association committees including serving as chair of the Taxation Section in 1980. He is also a certified public accountant.

Philip R. Richards. Mr. Richards graduated from the University of Oklahoma College of Law in 1983 and, after a year as a Stephens County assistant district attorney, has spent his career in Tulsa as a civil trial lawyer primarily representing businesses and insurers in state and federal courts throughout Oklahoma. In 1997, he formed the firm that is now Richards & Connor. He is admitted to practice before all Oklahoma trial and appellate courts, all federal district courts in Oklahoma, 10th Circuit Court of Appeals and U.S. Supreme Court. He served as president of the Oklahoma Association of Defense Counsel and is a master emeritus of the Hudson-Hall-Wheaton Chapter of the American Inn of Court and a member of the Federation of Defense and the Corporate Counsel and a fellow of the American College of Trial Lawyers, having served as Oklahoma state chair. He has taught continuing education and authored papers on insurance coverage, bad faith litigation, trial practice and constitutional jurisprudence. Published decisions in cases he has handled include matters of insurance coverage, bad faith liability, ERISA, medical malpractice, governmental liability, tort liability and commercial litigation. He is listed in The Best Lawyers In America, Oklahoma Super Lawyers (Top 50, 2006-present; Top 10, 2011-present) and a Top Lawyer in Financial Services by *Corporate Counsel* magazine.

R. Scott Savage. Mr. Savage graduated from the University of Oklahoma College of Law in 1978. He spent the next 27 years, 22 as a partner, with the Tulsa firm of Moyers, Martin, Santee & Imel and 5 years as general counsel for American Central Gas Technologies. He previously served as of counsel to Richards & Connor and was a founding member of Savage Baum & Glass. In 2016, Mr. Savage returned to Moyers Martin. He is a member of the Tulsa County, Oklahoma and American bar associations and serves as an adjunct settlement judge for the U.S. District Court for the Northern District of Oklahoma.



BOARD OF DIRECTORS

Class III Directors

The following table sets forth the name of each person who currently serves as a Class III director and the year that each such person was first elected as a director of the Insurer.

Name of Person	Year First Elected
Simone Fulmer Gaus	2012
Richard D. Nix	2011
Cody B. Hodgden	2014
Sara C. Royster	2016
James M. "Mart" Tisdal	1995

The business and professional experience of each such person is briefly summarized below:

Simone Fulmer Gaus. Ms. Gaus is a litigator at Fulmer Sill, working primarily in insurance coverage and bad faith litigation and class actions. She is admitted to the bar in all Oklahoma state and federal courts and 10th Circuit Court of Appeals. Ms. Gaus is a member of the Oklahoma Association for Justice, American Association for Justice, Oklahoma Bar Association and Oklahoma County Bar Association. She has taught on insurance and bad faith litigation in Oklahoma and nationally. Prior to joining Mr. Whitten in 1998 representing policyholders in all types of insurance matters, she worked as an attorney for Globe Life & Accident Insurance Company. As a law student, she was a pupil of the Luther Bohanon American Inn of Court from 1995 to 1996. The University of Oklahoma College of Law honored her in 1995 with an Academic Achievement in Trial Techniques award and in 1996 she was honored as a member of the Order of Barristers. Ms. Gaus graduated *cum laude* from Oklahoma Baptist University and received her J.D. from the University of Oklahoma College of Law, graduating with distinction. She is on the boards of Oklahoma Lawyers for Children and Oklahoma Association for Justice and is involved in IMPACT Oklahoma.

Cody B. Hodgden. Mr. Hodgden has practiced law since 1995 and is a partner in the Hodgden Law Firm in Woodward. He previously served as president of the Woodward County Bar Association and as chair of Woodward County Law Day and the Boiling Springs Legal Institute. Mr. Hodgden served on the Oklahoma Bar Association Professional Responsibility Tribunal from 2007 to 2013 and on the boards of Woodward Industrial Foundation, Woodward Education Foundation, Woodward Health Services Foundation and MidFirst Bank Advisory Board.

Richard D. Nix. Mr. Nix has practiced in the field of employee benefits and executive compensation law since 1985 and previously served as the managing director of McAfee & Taft. He is a member of the Oklahoma County, Oklahoma and American bar associations and the Oklahoma City Employee Benefits Conference. He has served

as secretary/treasurer with the IRS Midstates EP/EO Council and on the Board of Directors of SouthWest Benefits Association. Mr. Nix currently serves on the boards of YMCA of Greater Oklahoma City and Calm Waters, Inc. and on the Board of Trustees for the Oklahoma City National Memorial Foundation and OU Medical Center.

Sara C. Royster. Ms. Royster joined Frederic Dorwart, Lawyers in December 2013 after practicing for 7 years at Jones, Gotcher & Bogan, PC in Tulsa, where she primarily practiced in commercial litigation, focusing in real estate, construction, employment and banking. Her practice now includes regulatory compliance in the banking industry, particularly residential mortgage lending and loan servicing governed by the Consumer Federal Protection Bureau. She graduated from the University of Oklahoma in 2004 with a B.A. in international business and received her J.D. from the University of Tulsa in 2007. Ms. Royster is a member of the Federal District Courts for the Eastern, Northern and Western districts of Oklahoma and the 10th Circuit Court of Appeals. She is also admitted to practice in Illinois.

James M. "Mart" Tisdal. Mr. Tisdal has practiced law since 1976 and is a shareholder in the firm of Tisdal & O'Hara, PLLC with offices in Clinton and Edmond. He has previously served as vice president of the Oklahoma Bar Association Board of Governors, president of the Oklahoma Bar Association Foundation, chair of the Oklahoma Bar Association Professional Responsibility Commission and chair of the Oklahoma Wildlife Conservation Commission. The Best Lawyers in America named him 2011 Oklahoma Attorney of the Year in Oil & Gas Law and he has received the Oklahoma Bar Association President's Award and the Neil E. Bogan Professionalism Award. Mr. Tisdal is a fellow of the American College of Trial Lawyers, member of the American Bar Association and Oklahoma fellow of the American Bar Foundation.



COMMITTEES

Executive Committee

The Executive Committee oversees the operations of the Insurer between meetings of the Insurer Board, often making recommendations on major policy decisions to the Insurer Board.

The Executive Committee consists of Scott Savage (chair), Cody B. Hodgden (vice chair), Simone Fulmer Gaus (secretary), Philip J. Eller, J. Angela Ables, Richard D. Nix, and Phillip D. Fraim.

During the calendar year ended, the Executive Committee had meetings and handled matters by mail, email and telephone.

Claims Committee

The Claims Committee provides direction in regard to policyholder claims.

The Claims Committee consists of Philip R. Richards (chair), R. Scott Savage, David A. Burrage, Simone Fulmer Gaus, James A. Jennings, W. Chad McLain and Phillip D. Fraim.

During the calendar year ended, the Claims Committee held meetings and was consulted frequently to handle matters by email, mail and telephone.

Audit and Investment Committee

The Audit and Investment Committee oversees the financial reporting by the management of the Insurer. The committee also recommends to the Insurer Board an auditing firm to be used by the Insurer and the basic investment policies of the Insurer.

The Audit and Investment Committee consists of Michael C. Mayhall (chair), David A. Burrage, Philip J. Eller, Sara C. Royster, Richard D. Nix and Phillip D. Fraim.

During the calendar year ended, the Audit and Investment Committee held meetings and handled matters by mail, email and telephone.

Underwriting Committee

The Underwriting Committee establishes the underwriting policies of the Insurer, which it recommends to the Insurer Board.

The Underwriting Committee consists of Philip J. Eller (chair), J. Angela Ables, Cody B. Hodgden, Mart Tisdal and Phillip D. Fraim. The president-elect of the Oklahoma Bar Association is also a member of this committee.

During the calendar year ended, the Underwriting Committee held meetings and handled matters by mail, email and telephone.



EXECUTIVE OFFICERS

The following table sets forth the name of each person who serves as an executive officer (other than persons who also serve as a director) and the office(s) held by such.

Name of Person	Year First Elected
Phillip D. Fraim	President
Carolyn Smith	Vice President and In-House Counsel
Isaac D. Fraim	Vice President

The professional experience of each such person is briefly summarized below:

Phillip D. Fraim. Mr. Fraim has served as the president of the Insurer since May 1993. He served as vice president and treasurer of the Insurer from April 1990 to May 1993. Mr. Fraim previously served as president of the National Association of Bar Related Insurance Companies and is secretary of the Bar Plan Surety and Fidelity Company and a board member of National Association of Mutual Insurance Companies.

Carolyn Smith. Ms. Smith serves as senior vice president of claims. She was with Dewitt, Paruolo & Meek for more than 10 years before joining the Insurer in 2019. She earned her undergraduate degree from Purdue University in West Lafayette, Indiana, where she graduated with honors. She then attended law school at the Indiana University Robert H. McKinney School of Law and earned her J.D. after serving as an intern at the Indiana Supreme Court.

Isaac D. Fraim. Mr. Fraim has served as the vice president, director of operations since January 2019. He has worked at the Insurer since November 2005, first as the director of information technology. Then, as a licensed insurance producer, he became assistant vice president, underwriting and information technology of the Insurer in October 2012. Mr. Fraim was with Advanced Financial Solutions from January 2003 to November 2005, serving as product manager.



REMUNERATION

Each director is entitled to an annual retainer and a director fee for each meeting of the Insurer Board or a committee that he or she attends and is entitled to be reimbursed for mileage expense.

The Insurer has provided a 401K plan for its employees since April 1, 1983. A participant may make contributions to the pension which contains an IRS approved vesting schedule for his or her accounts under the pension plan. All of the executive officers participate in the pension plan.

FINANCIAL MATTERS

The financial statements of the Insurer for the calendar year ended will be provided within approximately 60 days of this proxy statement. Each Policyholder will receive the financial statements prior to the Meeting. Audited statements are also available for review.

ADJOURNMENT

The Meeting may be adjourned to another date and time to enable the Insurer Board to solicit additional votes in connection with the election of directors. Any adjournment will permit the Insurer Board additional time to solicit additional proxies. Such an adjournment would be disadvantageous to persons opposing the election of Class III directors.

OTHER MATTERS

The Insurer Board is unaware of any other business to come before the Meeting.



Proxy - Oklahoma Attorneys Mutual Insurance Company

Meeting of the Policyholders of Oklahoma Attorneys Mutual Insurance Company

The undersigned policyholder of Oklahoma Attorneys Mutual Insurance Company, an Oklahoma corporation, hereby acknowledges receipt of the Notice of Meeting and the Proxy Statement, both dated May 1, 2026, and hereby appoints Jim Jennings, Phillip D. Fraim, and Carolyn Smith, or any of them, as proxies and attorneys-in-fact, with full power to each of substitution, on behalf and in the name of the undersigned, to represent the undersigned at the Meeting to be held at the Oklahoma Attorneys Mutual Insurance Company, 3900 South Boulevard, Edmond, Oklahoma, on Friday, June 5, 2026, at 10:00 a.m., Edmond, Oklahoma time, and at any adjournment thereof, and to cast any vote which the undersigned would be entitled to cast as a policyholder if then and there present, on the matters set forth below:

1. Election of the Directors of the Insurer:

The management of the Insurer is vested in the Insurer Board. The Insurer Board consists of sixteen (16) directors, 15 of whom are elected by the Policyholders. The directors serve for staggered terms of three (3) years and, for purposes of classification, are divided into three (3) classes, Class I directors, Class II directors and Class III directors, with each class consisting of five (5) directors. Those Directors whose terms expire, do so at the Meeting. The sixteenth director is the current President-Elect of the Oklahoma Bar Association. The Insurer Board is required to propose five nominees for election at the Meeting. The Insurer Board has nominated for election as directors the following persons (bios located in Proxy Statement):

Vote for nominees listed below. (Select either YES or NO.)

Nominee	Vote
J. Angela Ables	<input type="checkbox"/> YES <input type="checkbox"/> NO
David A. Burrage	<input type="checkbox"/> YES <input type="checkbox"/> NO
Michael C. Mayhall	<input type="checkbox"/> YES <input type="checkbox"/> NO
Philip R. Richards	<input type="checkbox"/> YES <input type="checkbox"/> NO
R. Scott Savage	<input type="checkbox"/> YES <input type="checkbox"/> NO

2. All other matters:

Vote below. (Select either YES or NO.)

All other matters	Vote
Allow the above-named proxies, in their discretion, to act upon such other matters as may properly come before the Meeting or any adjournment thereof.	<input type="checkbox"/> YES <input type="checkbox"/> NO

THIS PROXY WILL BE VOTED AS DIRECTED OR, IF NO CONTRARY DIRECTION IS INDICATED, WILL BE VOTED FOR THE ELECTION OF THE NOMINEES DIRECTORS AND IN FAVOR OF ITEM 2.

THIS PROXY IS BEING SOLICITED BY THE BOARD OF DIRECTORS OF OKLAHOMA ATTORNEYS MUTUAL INSURANCE COMPANY

Name of Firm: _____

Date of Vote: _____

Name of Individual: _____

(Individual must be an authorized representative of the member firm)

2026 Voting Results

Total Number of Proxy Pages Emailed: 2,110
Proxy Votes Required: 50%+ (at least 1,056)

Votes Counted and Results

Total Votes Received: 1,177
Percent of Votes Received: 55.78%
Number of rounds/times Request was made: 8

Angela Ables	David Burrage	Michael Mayhall	Philip Richards	Scott Savage	All Other Matters
1,127	1,119	1,114	1,114	1,114	1,159
95.75%	95.07%	94.65%	94.65%	94.65%	98.47%