



**PROXY**

I, the undersigned stockholder of **Paramount Life & General Insurance Corporation** (the “Company”) nominate, constitute and appoint (*please check one*):

the President of the Company; or

\_\_\_\_\_ (*Please indicate full name of your designated proxy*).

As my proxy to vote at the **Annual Regular Stockholders’ Meeting** of the Company on October 27, 2020, and any adjournment thereof, as fully to all intents and purposes, as I could lawfully do if present and acting in person.

In case of non-attendance of my designated proxy, I authorize and empower the Chairman of the Meeting to fully exercise all rights as my proxy at such meeting.

Signed this \_\_\_\_ day of \_\_\_\_\_, 2020 at \_\_\_\_\_.

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Signature over Printed Name of Stockholder

**INSTRUCTIONS:** Please accomplish the Proxy Form and submit to the Office of the Corporate Secretary at the Paramount Head Office on or before October 20, 2020.