

FORM OF PROXY
Annuity and Life Re (Holdings), Ltd. (Company)

The undersigned hereby appointsor, failing whom, the Chairman of the Meeting as our proxy to attend and otherwise represent us and vote on our behalf at the 2025 Annual General Meeting of the Company to be held at Victoria Place, 5th Floor, 31 Victoria Street, Hamilton HM10, Bermuda at **2:00 pm (AST) on Friday, 16 January 2026** (or at any adjournment thereof). We direct that our proxy will vote (or abstain from voting) on the resolutions set out in the Notice of annual general meeting and as indicated below:

RESOLUTIONS	For	Against	Abstain
1. RESOLVED that the minutes of the meeting held 24 February 2025 be and are hereby approved.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. RESOLVED that the adoption of the audited financial statements of the Company in respect of the financial period ended 31 December 2024 be and is hereby approved.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. RESOLVED to delegate the appointment of an auditor of the Company and its subsidiaries to the Board of Directors of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. RESOLVED that the minimum number of Directors shall be two (2) and the maximum number of Directors shall be five (5).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. RESOLVED that each of the following persons be and is hereby elected as a Director of the Company to serve until the conclusion of the next Annual General Meeting of the Company or until his successor is elected in accordance with the Bye-Laws of the Company: <ul style="list-style-type: none"> • Casey D McCandless • William P Wells • Sherman Taylor • Roxeen White 	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. RESOLVED that the appointment of Alternate Directors be at the discretion of the Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. RESOLVED that the Directors serve without fee.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. RESOLVED that any and all actions taken by the Directors and Officers of the Company, relative to the business and affairs of the Company, except those acts that involved dishonesty or fraud, from the date of the last Annual General Meeting to the date of this meeting, be and are hereby approved, ratified and confirmed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please note that a vote to "abstain" is not a vote in law and will not be counted in the calculation of the votes cast for and against the resolution.

PLEASE COMPLETE THE DETAILS BELOW IN BLOCK CAPITALS AND SIGN AND DATE WHERE INDICATED

Signature of shareholder or common seal/signature of duly authorised officer of corporate shareholder

.....
Signature

.....
Print Name:

.....
Date:

Notes:

- 1.** A proxy need not be a member of the Company but must attend the Meeting to represent you. You may appoint as your proxy a person of your own choice by inserting his or her name in the space provided. If no name is inserted in the space provided, the Chairman will be deemed appointed as the proxy.
- 2.** Please indicate with a cross in the appropriate box how you wish your votes to be cast. In the absence of any specific direction, the proxy will vote (or abstain from voting) at his or her discretion. On any other business which properly comes before the general meeting (including any motion to withdraw any resolution on the recommendation of the Board, to amend any resolution or to adjourn the Meeting) the proxy will vote or abstain at his or her discretion.
- 3.** To be valid, this Form of Proxy must be received by the Company by e-mail, **on or prior to 15 January 2026 at 12:00 noon ADT.**
- 4.** In the case of a corporate shareholder, this Form of Proxy should be executed by a Director or a duly authorised officer or other person authorised to sign the same.

Appendix 1

Annuity and Life Re (Holdings), Ltd. (Company)

INFORMATION CONCERNING SOLICITATION AND VOTING FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS (**Meeting**) TO BE HELD ON 16 JANUARY 2026

1. Approval of Previous Minutes

The Shareholders are requested to approve the minutes of the 2024 Annual General Meeting of the Company held 24 February 2025.

2. Presentation of Audited Financial Statements

In accordance with section 84 (Financial Statements to be laid before General Meeting) of the Companies Act 1981 of Bermuda as amended (Act), the audited financial statements of the Company for the year ended 31 December 2024 must be presented at the Meeting unless laying of the accounts and appointment of the auditor in respect of a particular interval is waived (either in writing or at a general meeting) by all directors and all shareholders pursuant to section 88 (Power to Waive Laying of Accounts and Appointment of Auditor) of the Act.

At the Meeting, the Company intends to present its financial statements for the year ended 31 December 2024, which have been audited by Grant Thornton (Bermuda) Limited. These statements have been approved by the Board of Directors of the Company (**Board**).

3. Appointment of Independent Auditors

It is in the best in interest of the Company to review the appointment of the auditors and consider whether the re-appointment of Grant Thornton (Bermuda) Limited is appropriate. Due to the work involved in the assessing the options available, the Shareholders are being asked to delegate the determination of the auditor's appointment to the Board of Directors.

4. Minimum and Maximum Number of Directors

It is proposed that the Company elects to have a minimum of two (2) directors and a maximum of (5) directors.

5. Election of Directors

Casey D McCandless, William P Wells, Sherman Taylor and Roxeen White will stand for re-election, to serve for a term of office to expire at the next Annual General Meeting of Shareholders in 2026, with each to hold office until his successor has been duly elected or appointed. The Board proposes that the Meeting votes in favour of the proposed election of the current Board members.

6. It is proposed that the appointment of Alternate Directors be at the discretion of the Directors.

7. It is proposed that the Directors serve without fee.

8. The Shareholders are requested to ratify and confirm any and all actions taken by the Directors and Officers of the Company, relative to the business and affairs of the Company, except those acts that involved dishonesty or fraud, from the date of the last Annual General Meeting to the date of this meeting.

ANY OTHER BUSINESS

The Board knows of no business that will be presented for consideration at the Meeting other than as stated in the Notice convening the Meeting.

By Order of the Board of Directors

Signed by:

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For and on behalf of
Ocorian Services (Bermuda) Limited
Secretary

Dated: 12 December 2025

Hamilton, Bermuda