



WE MAKE WORKERS' COMP WORK

REVOCABLE PROXY – TBG MEMBER MEETINGS

This proxy is solicited on behalf of the Board of Directors of TBG and will empower the proxy (as defined below) to vote on the Member's behalf for the election of members of the Board of Directors and such other business as may properly come before any annual, regular, or special meeting of Members.

This proxy, unless revoked or replaced by substitution, shall remain in force indefinitely. You may revoke this proxy by giving TBG written notice of your revocation at least 10 days before the date of any annual, regular, special meeting at which proxy is to be exercised. If you attend a meeting, you may revoke this proxy if you choose to vote in person.

The signing of this proxy is not a condition of completion of this application and your signature, or your failure or refusal to sign, will not be considered in connection with the underwriting of your application.

The undersigned member of The Builders Group appoints the Chairperson of the TBG Board of Directors, or if the Chairperson is unable to do so, the Vice-chair or other member of the TBG Board of Directors as selected by the Board of Directors, as the true and lawful attorney and proxy of the undersigned member to attend any and all meetings of the Members of TBG and to vote, in the name of the undersigned member, as directed by the Board of Directors, with all powers this member would possess if personally present at the meeting.

Signature

Signature: _____

Print Name: _____

Date: _____