



The Baltimore Life[®]
COMPANIES

Proxy

Name of Member _____ Policy Number(s) _____

Agent _____

Know all people by these presents:

That the undersigned, a policyholder of The Baltimore Life Insurance Company and a member of Baltimore Life Holdings, Inc. a Maryland corporation, hereby appoints the persons who hold the offices of Chairman of the Board, President and Secretary of Baltimore Life Holdings, Inc. at the time this proxy is used, as the true and lawful attorneys and proxies of the undersigned, with full power of substitution, to act for the undersigned at the annual meeting of members of Baltimore Life Holdings, Inc. and at any other meeting of said members, to vote for the election of directors and upon all other matters presented at any such meeting in the place and stead of the undersigned, with the same number of votes and the same extent that the undersigned might do if personally present at the meeting.

Such vote or votes might be cast on behalf of the undersigned in such a manner as may be designated by a majority of the attorneys and proxies appointed herein.

This proxy shall remain in force, from year to year, as long as the undersigned is a member of Baltimore Life Holdings, Inc., subject to the right of the undersigned to revoke the same by a signed notice in writing to said corporation at its principal office.

Signed this _____ day of _____, _____

Witness: _____

Member (Policyowner)