

Alabama Municipal Insurance Corporation

110 North Ripley Street | Montgomery, AL 36104

Phone: 334.386.3863 | FAX: 334.386.3873 | Toll Free: 1.866.239.2642

www.AMICentral.org

PROXY

Proxy Vote Authorization for the Alabama Municipal Insurance Corporation.

This document authorizes Sean Duke, President of the Alabama Municipal Insurance Corporation, or

_____ to act as proxy for _____,

at the regular Annual Membership Meeting to be held in Huntsville, Alabama, on May 16, 2024, to transact such business as may come before the meeting.

PROPOSALS:

Elect the following person(s) to the Board of Directors:

Mayor Charles Murphy of Robertsdale to a term expiring 2028

FOR

AGAINST

To transact such other business as may come before the meeting.

GRANTED

WITHHELD

Official's Name: _____

Official's Signature: _____

Member Name: _____

Dated: _____

THIS PROXY MUST BE RETURNED NO LATER THAN
APRIL 16, 2024, IN ORDER TO BE VALID



Email the completed form to gsmith@amicentral.org.

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AMIC VOTER DESIGNATION FORM

VOTING DELEGATES FOR ANNUAL MEMBERSHIP MEETING OF THE ALABAMA MUNICIPAL INSURANCE CORPORATION TO BE HELD IN HUNTSVILLE, ALABAMA ON MAY 16, 2024.

REMEMBER. DO NOT NAME SOMEONE WHO HAS ALREADY BEEN NAMED AS PROXY AS YOUR VOTING DELEGATE OR 1ST OR 2ND ALTERNATE.

Member Name: _____

Voting Delegate: _____

1st Alternate Delegate: _____

2nd Alternate Delegate: _____

Official's Name: _____

Official's Signature: _____

Dated: _____

**THIS FORM MUST BE RETURNED NO LATER THAN
MAY 6, 2024, FOR THE MEMBER TO BE ELIGIBLE TO VOTE**



Email the completed form to gsmith@amicentral.org.