



Proxy Designation - Annual Meeting Notice

The Auto-Owners Insurance Company annual meeting of policyholders is held each year at our home office at 6101 Anacapri Boulevard, Lansing, Michigan on the second Monday in May at 10:00 a.m. Should you not be able to attend the annual meeting, your proxy will allow the designated persons to vote on your behalf.

Each of the persons designated in the proxy is or has been an executive officer of the Company and has been associated with the Company for a substantial number of years.

Whether or not you plan to attend the annual meeting, your completion of and agreement to the proxy designation would be appreciated.

*** PROXY DESIGNATION ***

I designate J.P. Whisnant, A.O. Dean, A.L. Lindemeyer, and each of them, my attorneys and proxies, with power of substitution and revocation to each, to vote as my proxy at all meetings of the Company, and at any and all adjournments thereof. The powers hereunder shall be exercised by a majority of said attorneys and proxies so present, but if only one is so present, then that one shall have full power to act.

Signing Policyholder: Michael Bishop

Month & Day of Birth: 01/25

This constitutes my electronic signature and I agree and certify I am the owner of this policy this day 04/22/2024.

Agency: 01-0954-00
Policy Number: 50-367739-02
Policyholder: MICHAEL A BISHOP
CELESTE A BISHOP
Name/Address: MICHAEL A BISHOP
CELESTE A BISHOP
8607 CARLSBAD LN
LANSING, MI 48917-5807

Login Time: 04/22/2024 11:56:59 AM
IP Address: 217.180.217.98
Browser Type: Mozilla/5.0 (Windows NT 10.0; Win64; x64)
AppleWebKit/537.36 (KHTML, like Gecko)
Chrome/123.0.0.0 Safari/537.36
Email Address: mikeb.llps@comcast.net
Name: Michael Bishop