

Baltimore Life Holdings, Inc.

Notice to Policyholders

The Annual Meeting of the Members of Baltimore Life Holdings, Inc., for the election of certain Directors and transaction of such other business as may come before the meeting, will be held at the Home Office of the Company, 10075 Red Run Boulevard, Owings Mills, Maryland 21117, on Tuesday, March 6, 2018, at 10 o'clock a.m.

Directors nominated for a five-year term expiring in March of 2023 are:

Mark S. Bartlett
Ernst & Young (Retired)

Paul J. Chew
Brown Advisory