



**PROXY**

Know by all men by these presents, that the undersigned Stockholder of the Rhode Island Association of Insurance Agents, Inc. (the "Corporation") does hereby nominate and appoint the following: John Kaull, OceanPoint Insurance Agency, or Denise Smith, Smith Insurance Group, as its, his or her true and lawful attorney for such Stockholder, and in such Stockholder's name, at the Annual Meeting of the Stockholders of the "Corporation" to be held at 10:00 AM on Tuesday, November 24, 2020 via a virtual Zoom Meeting, or at such other date or place as the meeting may thereafter be held by adjournment, postponement or otherwise, to vote the stock owned or held by such Stockholder or standing in it, his or her name, upon any and all matters which may properly come before the meeting; as fully as such Stockholder could do if personally present and acting.

The undersigned hereby revokes any previous proxies.

IN WITNESS WHERE OF, said Stockholder has executed these presents this \_\_\_\_ day  
of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Stockholder (Agency Name)

\_\_\_\_\_  
Signature of Principal or Corporate Officer

\_\_\_\_\_  
Witness

*If you plan on attending the meeting, no proxy is necessary.*

**Please Fax (732-1708) or Mail completed proxies to:**

Sarah Ribera  
RI Association of Insurance Agents, Inc.  
2400 Post Road  
Warwick, RI 02886