Proposals — The Board of Directors of the Company recommends that you vote your shares “FOR” each of the Agenda Items 1 – 12 (including each subpart thereof) and “AGAINST” each of the Agenda Items 13 and 14.

5. Election of the Board of Directors

For
Against
Abstain

5.1 - Evan G. Greenberg

5.2 - Michael P. Connors

5.3 - Michael G. Atieh

5.4 - Kathy Bonanno

5.5 - Sheila P. Burke

5.6 - Mary Cirillo

5.7 - Robert J. Hugin

5.8 - Robert W. Scully

5.9 - Theodore E. Shasta

5.10 - David H. Sidwell

5.11 - Olivier Steimer

5.12 - Luis Téllez

5.13 - Frances F. Townsend

5.14 - Frances F. Townsend

* Please see reverse side for additional proposals and required signature
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