

NEW HAMPSHIRE INDIVIDUAL HEALTH PLAN BENEFIT ASSOCIATION

**c/o Helms & Company, Inc.
1 Pillsbury Street, Suite 200
Concord, NH 03301**

PROXY

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS OF THE NEW HAMPSHIRE INDIVIDUAL HEALTH PLAN BENEFIT ASSOCIATION (“ASSOCIATION”), ALSO KNOWN AS THE NEW HAMPSHIRE HEALTH PLAN, FOR THE 2018 ANNUAL MEETING OF THE MEMBERS OF THE ASSOCIATION.

The undersigned member of the Association hereby appoints Lisa Guertin and David Ellis, or either one acting alone, as “Proxies,” each with the power to appoint a substitute, and hereby authorizes them to represent and to vote and act for the undersigned at the Annual Meeting of Members of the Association to be held on Thursday, June 14, 2018 at 9:30 a.m. (EST), at the offices of Hinckley, Allen & Snyder, 650 Elm Street, Manchester, NH 03101, and at any adjournment, continuation or postponement thereof, according to the number of votes which the undersigned is entitled to cast as indicated on the reverse of this card. This Proxy revokes all prior Proxies given by the undersigned. The undersigned acknowledges receipt of the *Notice of Annual Membership Meeting*.

All powers may be exercised by both of said Proxies or substitutes voting or acting or, if only one votes and acts, then by that one. Unless otherwise marked, the undersigned instructs such Proxies or their substitutes to vote for the members of the Board of Directors as specified on the reverse side.

(SEE REVERSE SIDE)

THE MEMBER APPOINTING THIS PROXY IS ENTITLED TO THE NUMBER OF VOTES, BY CLASS, AS LISTED FOR EACH CARRIER NAMED:	Carrier 2: NAIC-Group No. Individual Lives: Group+Group Excess Lives:
Carrier 1: NAIC-Group No. Individual Lives: Group+Group Excess Lives:	Carrier 3: NAIC-Group No. Individual Lives: Group+Group Excess Lives:

THIS PROXY WHEN PROPERLY EXECUTED WILL BE VOTED IN THE MANNER DIRECTED HEREIN BY THE UNDERSIGNED MEMBER AND AT THE DISCRETION OF THE PROXY HOLDERS AS TO ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE MEETING. PLEASE MARK YOUR INSTRUCTIONS WITH AN “X.”

1. AUTHORIZATION TO CAST ALL VOTES IN FAVOR OF THE BOARD’S NOMINEES TO REPRESENT WRITERS OF GROUP HEALTH INSURANCE. I hereby authorize my Proxies to cast 20% of my votes for the representatives of Qualified Group Health Insurance in favor of Lisa Guertin of ANTHEM, cast 20% of my votes for the representatives of Qualified Group Health Insurance in favor of David Ellis of CIGNA, cast 20% of my votes for the representatives of Qualified Group Health Insurance in favor of William Brewster, MD of HARVARD PILGRIM, cast 20% of my votes for the representative of Qualified Group Health Insurance in favor of Domenic Palmieri of HIGHMARK LIFE INSURANCE, and the remaining 20% of my votes for the representative of Qualified Group Health Insurance in favor of Marc Backon of TUFTS HEALTH.

YES NO ABSTAIN

2. AUTHORIZATION TO CAST ALL VOTES IN FAVOR OF THE BOARD’S NOMINEES TO REPRESENT WRITERS OF INDIVIDUAL HEALTH INSURANCE. I hereby authorize my Proxies to cast 100% of my votes for the representatives of Qualified Individual Health Insurance in favor of Christopher Kennedy of NH HEALTHY FAMILIES

YES NO ABSTAIN

3. In their discretion, the proxies are authorized to vote upon such other business as may properly come before the meeting.

Please sign in full corporate name by president or other authorized corporate officer.

Dated: _____ 2018 _____
Signature Name (please print) Title (please print)

PLEASE MARK, SIGN, DATE, & RETURN THIS PROXY CARD PROMPTLY. MAIL TO HELMS & COMPANY OR SCAN & EMAIL TOEMEAGHER@HELMSCO.COM. VOTE MUST BE INDICATED (X) IN BLACK OR BLUE INK.