



**US ALLIANCE CORPORATION  
PROXY FOR ANNUAL MEETING OF STOCKHOLDERS**

**This Proxy is Solicited on Behalf of the Board of Directors**

**WHEN COMPLETED AND SIGNED, PLEASE RETURN THIS PROXY  
BY MAIL, FAX TO (785) 228-0202, OR  
SCAN & EMAIL TO JACK.BRIER@USALLIANCECORPORATION.COM**

The undersigned hereby constitutes and appoints Jack H. Brier and John Helms, and each or any of them, the attorneys and proxies of the undersigned, each with the power of substitution, to act for the undersigned with respect to the proposals set forth below, and in connection therewith to vote by written consent all of the shares of US Alliance Corporation's common stock which the undersigned would be entitled to vote at any annual meeting of shareholders or by written consent in lieu of such meeting, as set forth below. This proxy revokes all prior proxies given by the undersigned.

**THE BOARD OF DIRECTORS RECOMMENDS A VOTE FOR THE PROPOSALS SET FORTH BELOW.**

**PROPOSAL 1: Election of Directors – Nominees Are: Jack H. Brier, William P. Graves, John R. Helms, James A. Poolman, Juliann Mazachek.**

☐ **FOR ALL NOMINEES**

☐ **WITHHOLD AUTHORITY FOR ALL NOMINEES**

☐ **FOR ALL EXCEPT:** \_\_\_\_\_

**PROPOSAL 2: Approval of Crowe LLP as Independent Auditors:**

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**PROPOSAL 3: Advisory approval of the 2024 compensation of our named executive officers:**

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**PROPOSAL 4: Advisory approval on the frequency of advisory executive compensation vote:**

Every year	Every Two Years	Every Three Years
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**THIS PROXY WILL BE VOTED IN ACCORDANCE WITH THE CHOICES SPECIFIED BY THE UNDERSIGNED ON THIS PROXY. IF NO INSTRUCTIONS TO THE CONTRARY ARE INDICATED HEREON, THIS PROXY WILL BE TREATED AS A GRANT OF AUTHORITY TO VOTE FOR THE NOMINEES FOR DIRECTOR, FOR THE APPROVAL OF CROWE LLP AS THE COMPANY'S INDEPENDENT AUDITORS, FOR ADVISORY APPROVAL OF 2024 COMPENSATION, AND ACCORDING TO THE DISCRETION OF THE PROXY HOLDERS ON ANY OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE MEETING.**

**NO PROPOSAL IS CONDITIONED UPON THE APPROVAL OF ANY OTHER PROPOSAL.**

Receipt of Proxy Statement and Notice of Annual Meeting is hereby acknowledged.

Dated: \_\_\_\_\_, 2025 Current Email Address:

Update Email Address: ☐ \_\_\_\_\_

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

**Important: Shareholders should date this proxy and sign exactly as name(s) appear hereon. When signing the Proxy as attorney, executor, administrator, trustee or guardian, please give full title as such.**