US ALLIANCE CORPORATION
PROXY FOR ACTION BY WRITTEN CONSENT IN LIEU OF 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, James M. Concannon, William P. Graves, John R. Helms, James A. Poolman, Jennifer Schmidt.

☐ **FOR ALL NOMINEES** ☐ **WITHHOLD AUTHORITY FOR ALL NOMINEES**

☐ **FOR ALL EXCEPT**: _____

	For	Against	Abstain
PROPOSAL 2: Approval of Kerber, Eck & Braeckel LLP as Independent Auditors:	☐	☐	☐

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 KERBER, ECK & BRAECKEL LLP AS THE COMPANY'S INDEPENDENT AUDITORS, , 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: _____, 2023 Current 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.