



# Notice of Election

## **National election**

An election of members to the National Board of Directors is being conducted October 5 through November 24, 2023.

Only clients with benefit membership are eligible to vote in the national election. A benefit membership is a type of membership for a client age 16 or older who is (in the vast majority of cases) the insured or annuitant on an insurance or annuity contract issued by Thrivent, or premerger Aid Association for Lutherans (AAL) or Lutheran Brotherhood. In some cases, third-party owners of premerger AAL or Thrivent contracts or beneficiaries of settlement agreements may hold a benefit membership.

Three directors will be elected to serve four-year terms. Each term will begin with the first regular meeting of the board of directors in 2024. Thrivent Member Networks and the board of directors have submitted nominations for election and, as required by our bylaws, all eligible nominees appear on the ballot.

Clients with a benefit membership may cast one vote for each of three candidates on the ballot. Please fill in the circle to the left of the candidate's name you are selecting. If you are voting by mail, once you have made your selection, please tear off the ballot and put it in the U.S. mail. If you choose to vote electronically, follow the instructions provided on the ballot or at [thrivent.com/vote](https://thrivent.com/vote).

## **Regional elections**

In addition to the national election, 22 of the 23 Thrivent Member Network regional boards are holding elections this year. If you're in a region holding an election, you'll also find your regional board election information.

Ballots must be postmarked by November 24, 2023 and received by the independent election services firm of YesElections to be counted. Ballots postmarked after that date will not be counted. If you are voting electronically, ballots must be cast by 11:59 p.m. Central Time on November 24, 2023. Ballots submitted after that time will not be accepted.

A handwritten signature in black ink that reads "Paul R. Johnston". The signature is written in a cursive, flowing style.

**Paul R. Johnston**

EVP, Chief Legal Officer, General Counsel & Secretary