

PETROGEN INSURANCE CORPORATION
Meetings Held in 2020

| Date | Meeting | Board Attendance |
|-------------------|-------------------------------|--------------------------|
| March 9, 2020 | Special Board Meeting | All directors present |
| March 10, 2020 | Annual Stockholders' Meeting | All stockholders present |
| March 10, 2020 | Organizational Board Meeting | All directors present |
| October 21, 2020 | Special Board Meeting | All directors present |
| October 21, 2020 | Special Stockholders' Meeting | All stockholders present |
| November 23, 2020 | Special Board Meeting | All directors present |
| December 3, 2020 | Special Board Meeting | All directors present |
| December 3, 2020 | Special Stockholders' Meeting | All stockholders present |