CERTIFICATION

This certification is provided to the Louisiana Department of Insurance ("<u>LDI</u>") by Louisiana Health Service & Indemnity Company d/b/a Blue Cross and Blue Shield of Louisiana ("<u>BCBSLA</u>") through its undersigned officer.

The undersigned, acting in his or her capacity as an officer of BCBSLA, hereby certifies on behalf of BCBSLA as follows:

- 1. The undersigned is a duly elected, qualified and acting officer of BCBSLA.
- 2. BCBSLA has proposed to reorganize from a mutual insurance company to a stock insurance company pursuant to that certain Plan of Reorganization Regarding the Conversion from a Mutual Insurance Company to a Stock Insurance Company (including all its schedules and exhibits), as originally adopted, as amended by that Amendment No. 1 effective as of July 18, 2023, Amendment No. 2 effective as of August 23, 2023, Amendment No. 3 effective as of December 12, 2023 (the "Plan of Reorganization").
- 3. BCBSLA has provided to LDI drafts of the following documents (collectively. the "Solicitation Documents"), which will be delivered to all qualified voters of BCBSLA in considering whether to approve the Plan of Reorganization in accordance with La. R.S. 22:236.5: (a) Notice of Special Meeting; (b) "Cast Your Proxy" document; (c) Proxy Form (d) Letter to BCBSLA Policyholder; (e) Member Information Statement Summary; (f) Summary of Plan of Reorganization; and (g) Member Information Statement with attachments.
- 4. BCBSLA acknowledges and agrees that LDI will rely on the information provided in the Solicitation Documents in considering the adequacy of the notice pursuant to La. R.S. 22:236.5(C).
- 5. BCBSLA certifies that (a) the information contained in the Solicitation Documents is true and correct to the best of the knowledge, information, and belief of BCBSLA and its officers and directors; and (b) the Solicitation Documents do not contain any untrue statement of any material or omit a material fact necessary to make each statement contained therein, in light of the circumstances in which they were made, not misleading.

LOUISIANA HEALTH SERVICE & INDEMNITY COMPANY D/B/A BLUE CROSS BLUE SHIELD OF LOUISIANA

By: Davel Angle
Dated: Dez 13, 207

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