



Shareowner Services
P.O. Box 64945
St. Paul, MN 55164-0945

Address Change? Mark box, sign, and indicate changes below: ☐



TO VOTE BY INTERNET/MOBILE
OR TELEPHONE, SEE REVERSE
SIDE OF THIS PROXY CARD.



**The Board of Directors Recommends a Vote FOR the Election of Directors, FOR Items 2 and 3,
FOR 1 Year on Item 4, and FOR Items 5 and 6.**

1. Election of directors:

	FOR	AGAINST	ABSTAIN		FOR	AGAINST	ABSTAIN
1.1 Linda L. Addison	☐	☐	☐	1.7 Alice S. Cho	☐	☐	☐
1.2 Marilyn A. Alexander	☐	☐	☐	1.8 J. Matthew Darden	☐	☐	☐
1.3 Cheryl D. Alston	☐	☐	☐	1.9 Steven P. Johnson	☐	☐	☐

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1.4 Mark A. Blinn	☐	☐	☐	1.10 David A. Rodriguez	☐	☐	☐
1.5 James P. Brannen	☐	☐	☐	1.11 Frank M. Svoboda	☐	☐	☐
1.6 Jane Buchan	☐	☐	☐	1.12 Mary E. Thigpen	☐	☐	☐

- 2. Ratification of Appointment of Independent Registered Public Accounting Firm:** ☐ For ☐ Against ☐ Abstain
- 3. Approval of 2022 Executive Compensation:** ☐ For ☐ Against ☐ Abstain
- 4. Advisory Approval of Frequency of Executive Compensation Voting:** ☐ 1 Year ☐ 2 Years ☐ 3 Years ☐ Abstain
- 5. Approval of Amendment to 2018 Incentive Plan:** ☐ For ☐ Against ☐ Abstain
- 6. Approval of Amendment to Restated Certificate of Incorporation:** ☐ For ☐ Against ☐ Abstain

THIS PROXY WHEN PROPERLY EXECUTED WILL BE VOTED AS DIRECTED OR, IF NO DIRECTION IS GIVEN, WILL BE VOTED AS THE BOARD RECOMMENDS.

Date _____

Signature(s) in box

Please sign exactly as your name(s) appears on Proxy. If held in joint tenancy, all persons should sign. Trustees, administrators, etc., should include title and authority. Corporations should provide full name of corporation and title of authorized officer signing the Proxy.

GLOBE LIFE INC.
ANNUAL MEETING OF SHAREHOLDERS

Thursday, April 27, 2023
10:00 a.m. (CDT)
3700 South Stonebridge Drive
McKinney, Texas 75070

Important notice regarding the Internet availability of Proxy Materials for the Annual Meeting of Shareholders: The Proxy Statement and the 2022 Annual Report are available at:
<https://investors.globelifeinsurance.com/annual-reports>.



proxy

The undersigned hereby appoints J. Matthew Darden and Frank M. Svoboda, jointly and severally with full power of substitution, to vote all shares of common stock which the undersigned holds of record and is entitled to vote at the Annual Meeting of Shareholders to be held at Company Headquarters, 3700 South Stonebridge Drive, McKinney, Texas 75070 on the 27th day of April, 2023 at 10:00 a.m. (CDT), or any adjournment thereof. All shares votable by the undersigned, including shares held of record by agents or trustees for the undersigned as a participant in the Dividend Reinvestment Plan (DRP), the Globe Life Inc. Savings and Investment Plan (GLTP), the American Income Life Insurance Company Agent Stock Purchase Plan (AIL ASPP) and the Family Heritage Life Agent Incentive Plan (FHL AIP), will be voted in the manner specified and, in the discretion of the persons named above or such agents or trustees, on such other matters as may properly come before the meeting.

Vote by Internet, Telephone or Mail
24 Hours a Day, 7 Days a Week

Your Internet or Telephone vote authorizes the named proxies to vote your shares in the same manner as if you marked, signed and returned your Proxy Card.



INTERNET/MOBILE

www.proxypush.com/GL

Use the Internet to vote your Proxy until 11:59 p.m. (CDT) on April 26, 2023. Scan code on the front for mobile voting.



TELEPHONE

1-866-883-3382

Use a touch-tone telephone to vote your Proxy until 11:59 p.m. (CDT) on April 26, 2023.



MAIL

Mark, sign and date your Proxy Card and return it in the postage-paid envelope provided in time to be received by April 26, 2023.

Voting cutoff for Internet/Mobile, Telephone and Mail is 11:59 p.m. (CDT) on April 24, 2023 for the GLTP, AIL ASPP and the FHL AIP.

If you vote your Proxy by Internet/Mobile or by Telephone, you do NOT need to mail back your Proxy Card.