

# Markel Group Inc.

## Procedures for Communicating with Non-Management Directors



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The Board of Directors of Markel Group Inc. (the Corporation) has adopted the following procedures for communications with non-management directors. These procedures will be published on the Corporation's website.

**Communications should be submitted in writing and be addressed to:**

Secretary  
Markel Group Inc.  
4521 Highwoods Parkway  
Glen Allen, Virginia 23060