



**RULES OF PROCEDURE FOR THE  
FIDELITY NATIONAL FINANCIAL, INC.  
2020 ANNUAL MEETING OF SHAREHOLDERS**

1. Shareholders as of the close of business on April 13, 2020, the record date, are entitled to participate in, vote, and submit questions during the meeting. To access the meeting, please go to the meeting website at [www.virtualshareholdermeeting.com/FNF2020](http://www.virtualshareholdermeeting.com/FNF2020) and log in using the 16-digit control number provided with your proxy materials.
2. The meeting is scheduled for Wednesday, June 10, 2020 at 10:00 a.m., Eastern Time. Online access will begin at 9:50 a.m., Eastern Time, and we encourage you to access the meeting website prior to the start time.
3. We urge you to vote in advance of the meeting by using one of the methods described in the proxy materials for the meeting. If you wish to vote during the meeting, or change your previously submitted vote, you may do so while the polls are open by following the instructions on the meeting website. Polls will be open from the beginning of the meeting until the announcement that the polls are closed. If you have voted in advance of the meeting, your previous vote will be recorded and you do not need to vote during the meeting.
4. A general question and answer session will be held after the meeting, as indicated on the Agenda. If you wish to ask a question, you may do so by following the instructions on the meeting website. When submitting questions, shareholders should provide their first and last name and be as concise as possible. Each shareholder will be limited to one question. Questions must be relevant to the specific business being conducted at this meeting or directed toward matters of corporate governance.

We may group or summarize similar or otherwise related questions and provide a consolidated response to substantially similar questions. Questions that do not satisfy these rules of procedure will not be addressed.

5. We welcome questions of general interest to our shareholders. Therefore, we will not address questions or discussions that:
  - Are unrelated to matters properly before the meeting or the Company's business;
  - Are derogatory or otherwise in bad taste;
  - Are in furtherance of a personal grievance or not otherwise a matter of interest to shareholders generally;
  - Request material non-public information about the Company;
  - Are related to pending or threatened litigation; or
  - Are repetitious of questions already submitted or statements already made.
6. The Corporate Secretary shall have the authority necessary to preside over the meeting and may make any and all determinations with respect to the conduct of the meeting and procedures to be followed during and after the meeting.