



Proxy Form

Know All Men By These Presents:

IL-PF-03082016

| anyone of them, if only one be | present, or the Board Chai | irman) pursuar | resident and the Corporate Secretary, as members then to Section 3.4.2 of the Company's By-Laws, as amendate full name of your designated proxy)* |
|--|---|--|--|
| adjournment thereof, as fully f | or all intents and purposes | s, as I could lav | mbers of The Insular Life Assurance Company, Ltd., and refully do if present and acting in person. In case of nonman of the Meeting to fully exercise all rights as my present and acting to fully exercise all rights as my present actions. |
| This proxy shall be valid and e the by-laws of The Insular Life | | | of five (5) years commencing on this date, in accordance |
| Signed this day of | _ at | | , |
| Policy numbers: | | ~ | Signature over printed name of Policyholder Address |
| | | | Witness — Witness — — — — — — — — — — — — — — — — — — |
| *Please provide complete details of you | | | |
| Given Name: | | | |
| Mother's Maiden Name Date of Birth: (mm/dd/yyyy) | | | |
| Government ID / ID No.: | | | |
| Insul Life | ar | | The Insular Life Assurance C Insular Life Corporate Centre, Insular Filinvest Corporate City, Alabang, 1781 Mu E-mail: headofc@insular.com.ph • Website: www.insul Tel.: (632) 582-1818 • Fax: (632) 771-1717 • TIN 000-464-1 |
| Insul Life | ar | Proxy Fo | Insular Life Corporate Centre, Insular Life Corporate Centre, Insular Corporate City, Alabang, 1781 Mur E-mail: headofc@insular.com.ph • Website: www.insularlic (632) 582-1818 • Fax: (632) 771-1717 • TIN 000-464-1 |
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| Know All Men By These Prese That I, the undersigned policy appoint (please check one): Proxy Committee (with the anyone of them, if only one be | nts: holder and member of The ne Executive Committee Cl present, or the Board Chai | Insular Life As hairman, the Pr irman) pursuan | Insular Life Corporate Centre, Insul Filinvest Corporate City, Alabang, 1781 Mur E-mail: headofc@insular.com.ph • Website: www.insul Tel.: (632) 582-1818 • Fax: (632) 771-1717 • TIN 000-464-1 |
| Know All Men By These Prese That I, the undersigned policy appoint (please check one): Proxy Committee (with the anyone of them, if only one be as my proxy to vote at any and adjournment thereof, as fully for the second seco | nts: holder and member of The ne Executive Committee Cl present, or the Board Chai all regular or special mee for all intents and purpose | Insular Life As hairman, the Prirman) pursuan (Please indictings of the mes, as I could law | Insular Life Corporate Centre, Insular Life Corporate Centre, Insular Life Corporate City, Alabang, 1781 Mur E-mail: headofc@insular.com.ph • Website: www.insular.life.com.ph • Website: www.insular.com.ph • Website: www.insular.com.ph • Tel.: (632) 582-1818 • Fax: (632) 771-1717 • TIN 000-464-12 rm essurance Company, Ltd., do hereby nominate, constitute resident and the Corporate Secretary, as members therefore to Section 3.4.2 of the Company's By-Laws, as amended. |
| Know All Men By These Prese That I, the undersigned policy appoint (please check one): Proxy Committee (with the anyone of them, if only one be as my proxy to vote at any and adjournment thereof, as fully fattendance of my designated process and the such meeting. | nts: holder and member of The ne Executive Committee Cl present, or the Board Chai all regular or special mee for all intents and purpose roxy, I authorize and empo | Insular Life As hairman, the Prirman) pursuan (Please indictings of the mes, as I could law ower the Chairmers of the period | Insular Life Corporate Centre, Insular Life Corporate Centre, Insular Filinvest Corporate City, Alabang, 1781 Mur E-mail: headofc@insular.com.ph • Website: www.insular.com.ph • Website: |
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