



The Insular Life Assurance Company, Ltd.
NOTICE OF THE 2021 ANNUAL MEMBERS' MEETING

Notice is hereby given that the 2021 Annual Members' Meeting of The Insular Life Assurance Co., Ltd. will be held on **Wednesday, 26 May 2021**, at 4:15 P.M. The meeting will be held virtually via the InLife Registration and Voting Portal. The following is the agenda of the meeting:

1. Proof of Notice of Meeting;
2. Determination of presence of Quorum;
3. Reading and Approval of the Minutes of the 2020 Annual Members' Meeting held on 08 July 2020;
4. Annual Report to Members;
5. Ratification of all the acts and resolutions of the Executive Committee and the Board of Trustees from the date of the last Annual Members' Meeting up to the date of this meeting;
6. Election of three (3) Trustees;
7. Appointment of the External Auditor and Determination of its Remuneration; and
8. Adjournment.

The Details and Rationale of the Agenda are available in the Company's website (<https://www.insularlife.com.ph>).

The records of the acts and resolutions of the Executive Committee and the Board of Trustees are with the Office of the Corporate Secretary and may be examined by any Member interested. A summary of these Resolutions is shown in the Company's website. The profiles of the candidates for election as Trustees are likewise disclosed in the website.

Every Member of record who owns an insurance policy in force for at least one (1) year as of thirty (30) days prior to **26 May 2021**, or as of **26 April 2021**, is entitled to notice of, and vote at this meeting. Such qualified member shall be entitled to one (1) vote only at such meeting or any adjournment thereof, regardless of the number of policies or amount of insurance he owns.

A qualified Member may register and vote for all resolutions in person, through remote communication, *in absentia*, or by proxy. A proxy may be appointed by using the form below or by downloading it from the Company's website. A duly signed proxy form must be filed with the Office of the Corporate Secretary by emailing it to ocs@insular.com.ph at least twenty (20) calendar days before the date of the meeting at which the proxy will attend, or not later than 06 May 2021. The presence of the Member at the Annual Members' Meeting revokes the proxy for such meeting.

Registration for participation through remote communication and for voting *in absentia* will start on 10 May 2021 until 26 May 2021 via the InLife Registration and Voting Portal. Requirements and procedure for registration and voting may be viewed at the Company's website. Qualified members or their proxies who have registered will receive a designated online web address to join the virtual Annual Members' Meeting.

Signed this 28th day of April 2021 at Muntinlupa City.

(Sgd.)
Atty. RENATO S. DE JESUS
 Corporate Secretary

INSTRUCTIONS: If you wish to appoint a proxy, please accomplish the Proxy Form below and detach and submit it to the Office of the Corporate Secretary through ocs@insular.com.ph on or before 06 May 2021.

PROXY

Know All Men By These Presents:

That I, the undersigned policyholder and member of The Insular Life Assurance Company, Ltd. ("the Company"), do hereby nominate, constitute and appoint (please check one):

Proxy Committee pursuant to Section 3.4.2 of the Company's By-Laws, as amended, composed of the Chairman of the Board, the Chairman of the Executive Committee, the President, the most senior Independent Trustee in terms of tenure, and the Corporate Secretary, or any one of them, if only one be present, or the Board Chairman; or

Name: _____

Mobile Number:	
Email Address:	

(Please provide your proxy's complete information for registration and notice purposes.)

as my proxy to vote at the Annual Members' Meeting of the Company on 26 May 2021, and at any and all regular or special meetings of the members, and any adjournment thereof, as fully for all intents and purposes, as I could lawfully do if present and acting in person. In case of non-attendance of my appointed proxy, I authorize and empower the Chairman of the Meeting to fully exercise all rights as my proxy at such meeting.

This proxy shall be valid and effective and continue to be so for a period of five (5) years from the time I become entitled to vote in accordance with the Company's By-Laws, as amended.

Signed this _____ day of _____, 2021 at _____.

Policy Number/s:

Signature over Printed Name of Policyholder/Member