



The Insular Life Assurance Company, Ltd.

NOTICE OF THE 2023 ANNUAL MEMBERS' MEETING

Notice is hereby given that the 2023 Annual Members' Meeting of The Insular Life Assurance Co., Ltd. will be held on **24 May 2023, Wednesday**, at **4:15 P.M.** The meeting will be held through remote communication in accordance with Section 3.5 of the By-Laws. 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 2022 Annual Members' Meeting held on 25 May 2022;
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 available on the website.

Every Member of record who owns an insurance policy which is in force for at least one (1) year as of thirty (30) days prior to 24 May 2023, or as of 24 April 2023, 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 owned.

A qualified Member may register and vote on all resolutions in person, through remote communication or *in absentia*, or by proxy. A Member may appoint a proxy using the Proxy Form on the next page 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 04 May 2023. 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 08 May 2023 until 24 May 2023 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 meeting.

Signed this 26th day of April 2023 at Muntinlupa City.

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

PROXY FORM

INSTRUCTIONS: If you wish to appoint a proxy, please accomplish this Proxy Form and submit it to the Office of the Corporate Secretary through ocs@insular.com.ph on or before 04 May 2023.

PROXY

Know All Men By These Presents:

That I, a policyholder and member of The Insular Life Assurance Company, Ltd. (“Company”), do hereby nominate, constitute and appoint, as my proxy to attend and vote on my behalf at the Annual **Members’** Meeting of the Company on 24 May 2023 or any adjournment thereof (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 Corporate Secretary, and the most senior Independent Trustee in terms of tenure; or

Name: _____
(Please indicate full name of your proxy and provide contact details.)

Mobile Number:	
Email Address:	

In case of my proxy’s non-attendance, I authorize the Chairman of the Meeting to fully exercise all rights as my proxy at such meeting.

Signed this _____ day of _____, 2023 at _____.

Policy Number/s:

Signature over Printed Name of Policyholder / Member