

PROXY

Know all men by these presents:

That I, undersigned stockholder of the **PHILIPPINES INTERNATIONAL LIFE INSURANCE CO., INC.** do hereby nominate, constitute and appoint _____ as my proxy to represent me and vote all shares registered in my name on the books of the said Corporation or owned by me at the Annual Stockholders' Meeting to be held on **17 July 2019** and the adjournment thereof, as fully as to all intents and purposes as I might do if present and acting in person.

Accepted by:

Signature of Stockholder

Signature of Proxy

Printed Name of Stockholder

Printed Name of Proxy

Date Signed

Date Signed

Witness (Signature over Printed Name)

Witness (Signature over Printed Name)

Notes:

1. Proxy form should be received by the Corporate Secretary **on or before July 3, 2019**.
2. The proxy for the stockholder which is a corporation should be executed by a duly authorized officer of the corporation and must be accompanied by a Corporate Secretary's Certificate quoting the Board's resolution authorizing the said corporate officer to execute said proxy.