



# AFPGEN

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SAGOT KA NAMIN 24/7

## AFP General Insurance Corporation

AFPGen Bldg. EDSA cor. Bonny Serrano Road,  
Camp Aguinaldo, Quezon City, Metro Manila  
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Website: www.afpgen.com

March 7, 2016

### NOTICE OF JOINT ANNUAL STOCKHOLDERS MEETING AND ORGANIZATIONAL BOARD MEETING

#### TO: STOCKHOLDERS

AFP MUTUAL BENEFIT ASSOCIATION, INC. (AFPMBAI)

MGEN EDGARDO RENE C SAMONTE AFP (Ret) - Chairman

LT GEN ALAN R LUGA AFP (Ret) - Member

MGEN JOB S YUCOCO AFP - Member

P/DIR JUANITO B VANO JR - Member

COL FRANCO NEMESIO M GACAL PA - Member

COL FLORANTE M AMANO PAF(GSC) - Member

CAPT ALBERTO B CARLOS PN (GSC) - Member

CAPT JUAN MANUEL DF RAMOS JR PCG J - Member

MR JOSE LUIS Z MORENO - Member

MS CORAZON D BUMANGLAG - Member

PROJ JOSE S NAVARRO - Member

Pursuant to Article VIII, Section 5 of the Amended By-Laws of the AFP General Insurance Corporation, please be informed that the Joint **Annual Meeting of the Stockholders** and Organizational Board Meeting of the said corporation will be held on **Friday, April 29, 2016, 9:00 a.m.** at the **AFPGEN Board Room, 2<sup>nd</sup> floor AFPGEN Building, EDSA corner Colonel Bonny Serrano Road, Quezon City** to elect the new set of Directors for the ensuing year and to transact such other business as may be properly brought before the said meeting.

Should you be unable to attend, please execute the Proxy below and send the same back to the undersigned at least 24 hours before the said date.

  
ATTY MARIA CECILIA A CAPA  
Corporate Secretary

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PROXY

KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned, a stockholder of AFPGen, do hereby nominate, constitute and appoint \_\_\_\_\_ as my Proxy to represent and act for me and cast all votes registered in my name on the books of the Corporation or owned by me as full to all intents and purposes as I might or could do if present and act in person during the **JOINT ANNUAL STOCKHOLDERS' MEETING AND ORGANIZATIONAL BOARD MEETING** on April 29, 2016 at 9:00 a.m. to be held at 2/F Board Room, AFPGEN Building, Colonel Bonny Serrano Road, corner EDSA, Camp Aguinaldo, Quezon City

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_ Philippines.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Please Print Name

\_\_\_\_\_  
Address

Witness:

\_\_\_\_\_