



# AFPGEN

22 August 2018

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

### TO ALL STOCKHOLDERS

AFP MUTUAL BENEFIT ASSOCIATION, INC. (AFPMBAI)  
(Proxy Holder)  
BGEN ROLANDO M AQUINO AFP(RET)  
BGEN ARTHUR M BIYO AFP  
PCSUPT JONAS B CALLEJA PNP  
COL ROY M GALIDO PA(GSC)  
PSSUPT ROMEL C TRADIO BFP  
MS CORAZON D BUMANGLAG  
MR JOSE LUIS Z MORENO  
PROF JOSE S NAVARRO  
MS ANNIE D ARCE

Pursuant to Article VIII, Section 5 of the Amended By-Laws of the AFP General Insurance Corporation, please be informed that the Joint Annual Stockholders' Meeting and Organizational Board Meeting of the said corporation will be held on **August 28, 2018, Tuesday, 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.

*(Original Signed)*

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 August 28, 2018 at 9:00 a.m. to be held at the AFPGEN Board Room, 2<sup>nd</sup> floor AFPGEN Building, EDSA corner Colonel Bonny Serrano Road, Quezon City.

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

\_\_\_\_\_  
Signature

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

\_\_\_\_\_  
Address

Witness:

\_\_\_\_\_