



# AFPGEN

July 13, 2020

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

TO ALL STOCKHOLDERS

**AFP Mutual Benefit Association Inc**  
MGEN ROBERT M AREVALO AFP (RET)  
COMMO RAMON S OCHOCO AFP (RET)  
BGEN CESAR M IDIO AFP (RET)  
BGEN SER-ME L AYUYAO (AFP)  
MR JOSE LUIS Z MORENO  
MS CORAZON D BUMANGLAG  
MR JOSE S NAVARRO  
ATTY MARICARR M MIRABEL  
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, 2020, Friday, 9:00 a.m., in a videoconference via Google meet** 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 August 28, 2020 at 9:00 a.m. in a videoconference via Google meet.

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

\_\_\_\_\_  
Signature

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

\_\_\_\_\_  
Address

Witness:

\_\_\_\_\_