

Generali Life Assurance Philippines, Inc.
10th Floor Petron Mega Plaza Building
358 Sen. Gil Puyat Ave., Makati City

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

To All Stockholders:

Please take notice that the annual meeting of the stockholders of Generali Life Assurance Philippines, Inc. will be held on **Wednesday, 11 September 2019, at 2:30 P.M** at the Board room of principal office of the Corporation at 10th Floor Petron Mega Plaza Building 358 Sen. Gil Puyat Ave., Makati City

AGENDA

- I. Call to order
- II. Certification of Notice and Quorum
- III. Approval of the Minutes of the Previous Meetings.
- IV. General Ratification of Corporate Acts
- V. Election of Directors
- VI. Election of New Director
- VII. Appointment of External Auditor
- VIII. Other matters
- IX. Adjournment

If you cannot personally attend the meeting, you may appoint a proxy to represent you by accomplishing the attached form and returning the same to the Corporate Secretary at the above address before the date of the meeting.

August 30, 2019 at Makati City.

ATTY. MARY JANE P. ARISTOTELES
Corporate Secretary

Attached: Proxy form

Generali Life Assurance Philippines, Inc.
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358 Sen. Gil Puyat Ave., Makati City

P R O X Y

The undersigned stockholder of **Generali Life Assurance Philippines, Inc.** do hereby appoint –

as its proxy, to represent it and vote all shares registered in its name on the books of the Corporation at the annual meeting of the stockholders of the Corporation to be held on **Wednesday, 11 September 2019, at 2:30 P.M.**, at the principal office of the Corporation at 10th Floor Petron Mega Plaza Building 358 Sen. Gil Puyat Ave., Makati City, as fully to all intents and purposes as it might do if present.

This proxy shall continue to be valid and effective until such time as the same is revoked or withdrawn through notice in writing delivered to the Secretary of the Corporation at 10th Floor Petron Mega Plaza Building 358 Sen. Gil Puyat Ave., Makati City, at least five (5) business days before the scheduled meeting.

This proxy shall be valid for a period of Three (3) years from the date of its execution.

EXECUTED as of the ____ day of _____ 2018 in _____
_____.

Stockholder

By:

Authorized Signatory