

BUSINESS

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of 2e-mail: business@phlstar.net.ph
business19862000@yahoo.comEditor: MARIANNE V. GO
Assistant Editor: CONRADO M. DIAZ JR.

Wednesday, April 27, 2016 B-7



The Insular Life Assurance Company, Ltd.

NOTICE OF THE 2016 ANNUAL REGULAR MEMBERS' MEETING

Notice is hereby given that the 2016 Annual Regular Members' Meeting of The Insular Life Assurance Co., Ltd. will be held on **Wednesday, 25 May 2016 at 4:15 P.M.** at the Insular Life Corporate Centre, Insular Life Drive, Filinvest Corporate City, Alabang Muntinlupa City with the following agenda:

1. Proof of Notice of Meeting;
2. Determination of presence of Quorum;
3. Reading and Approval the Minutes of the 2015 Annual Regular Members' Meeting held on 27 May 2015;
4. Annual Report to Policyholders;
5. Ratification of all the Acts and Resolutions of the Executive Committee and the Board of Trustees from the date of the last Annual Regular Members' Meeting up to the date of this meeting;
6. Approval of the Plans and Budget for the Review of Company's Corporate Structure, inclusive of the Compensation of the Chairperson and Members of the Steering Committee;
7. Approval of the Compensation of the Chairman of the Board and of the Chairman of the Executive Committee and Chief Executive Officer, both effective January 24, 2016;
8. Approval of the Increase in the Amount of Per Diem paid to Members of the Board of Trustees, effective January 01, 2016;
9. Election of three (3) Trustees;
10. Appointment of External Auditor and Fixing of its Remuneration; and
11. Adjournment.

The details and rationale of the Agenda are available on the website.

A record of the acts and resolutions of the Executive Committee and the Board of Trustees are with the Office of the Corporate Secretary and may be examined by anyone interested. A summary of these resolutions is shown in the Company's website. Also, the profiles of the Trustees to be elected are disclosed in the Company website.

Every qualified Member who owns an insurance policy in force for at least one (1) year as of thirty (30) days prior to 25 May 2016 or as of 25 April 2016, is entitled to vote. Such Member shall be entitled to one (1) vote only at such meeting or any adjournment thereof, regardless of the number of policies or amount of insurance he owns.

The voting procedure during the meeting for the election of Trustees shall be by casting of ballots while that for voting on motions shall be by voice ("viva voce") or other applicable methods as may be determined by the Chairman of the Meeting.

Any Member entitled to vote may be present in person, or represented by proxy. A proxy may be appointed by using the form below, or a copy thereof. The proxy form is also available at our Head Office, Office of the Corporate Secretary at any of our District Offices or may be downloaded from <http://www.insularlife.com.ph>. No members' proxy shall be recognized unless a duly signed proxy form has been filed with the Office of the Corporate Secretary or at any of our District Offices at least ten (10) working days before the date of the meeting at which the proxy will attend, or not later than 11 May 2016. The presence of a member at the Annual Regular Members' Meeting revokes the proxy for such meeting.

To facilitate proper identification, please bring any government-issued identification documents (Passport, Driver's License, SSS/GSIS/BIR IDs or other similar documents).

Signed this 27th day of April 2016 at Muntinlupa City.

(Sgd.)

Atty. RENATO S. DE JESUS
Corporate Secretary

INSTRUCTIONS: Please accomplish the Proxy Form below and detach and submit it to the Office of the Corporate Secretary at the Insular Life Head Office or to any of our District Offices most convenient to you on or before 11 May 2016.

PROXY

Know All Men By These Presents:

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- ☐ Proxy Committee (with the Executive Committee Chairman, the President and the Corporate Secretary, as members thereof, or anyone of them, if only one be present, or the Board Chairman) pursuant to Section 3.4.2 of the Company's By-Laws, as amended; or

☐ _____ (Please indicate full name of your designated proxy.)
as my proxy to vote at the Annual Regular Members' Meeting of the Company on 25 May 2016, and any adjournment thereof, as fully to all intents and purposes, as I could lawfully do if present and acting in person. In case of non-attendance of my designated proxy, I authorize and empower the Chairman of the Meeting to fully exercise all rights as my proxy at such meeting.

Signed this _____ day of _____, 2016 at _____.

Policy Number/s: _____

Signature over Printed Name of Policyholder/Member



The Insular Life Assurance Company, Ltd.

Insular
Life

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OPINION NGAYON 5



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Signed this 27th day of April 2016 at Muntinlupa City.

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BUSINESS

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Policy Number/s: _____

Signature over Printed Name of Policyholder/Member

Pilipino Star

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Diyaryong disente ng masang intelihente

MIYERKULES, MAYO 11, 2016

P10.00

TAON XXXI BLG. 053

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3



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Editor: **MARIANNE V. GO**
Assistant Editor: **CONRADO M. DIAZ JR.**

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NOTICE OF THE 2016 ANNUAL REGULAR MEMBERS' MEETING

Notice is hereby given that the 2016 Annual Regular Members' Meeting of The Insular Life Assurance Co., Ltd. will be held on Wednesday, 25 May 2016 at 4:15 P.M. at the Insular Life Corporate Centre, Insular Life Drive, Filinvest Corporate City, Alabang, Muntinlupa City with the following agenda:

1. Proof of Notice of Meeting;
2. Determination of presence of Quorum;
3. Reading and Approval the Minutes of the 2015 Annual Regular Members' Meeting held on 27 May 2015;
4. Annual Report to Policyholders;
5. Ratification of all the Acts and Resolutions of the Executive Committee and the Board of Trustees from the date of the last Annual Regular Members' Meeting up to the date of this meeting;
6. Approval of the Plans and Budget for the Review of Company's Corporate Structure, inclusive of the Compensation of the Chairperson and Members of the Steering Committee;
7. Approval of the Compensation of the Chairman of the Board and of the Chairman of the Executive Committee and Chief Executive Officer, both effective January 24, 2016;
8. Approval of the Increase in the Amount of Per Diem paid to Members of the Board of Trustees, effective January 01, 2016;
9. Election of three (3) Trustees;
10. Appointment of External Auditor and Fixing of its Remuneration; and
11. Adjournment.

The details and rationale of the Agenda are available on the website.

A record of the acts and resolutions of the Executive Committee and the Board of Trustees are with the Office of the Corporate Secretary and may be examined by anyone interested. A summary of these resolutions is shown in the Company's website. Also, the profiles of the Trustees to be elected are disclosed in the Company website.

Every qualified Member who owns an insurance policy in force for at least one (1) year as of thirty (30) days prior to 25 May 2016, or as of 25 April 2016, is entitled to vote. Such Member shall be entitled to one (1) vote only at such meeting or any adjournment thereof, regardless of the number of policies or amount of insurance he owns.

The voting procedure during the meeting for the election of Trustees shall be by casting of ballots while that for voting on motions shall be by voice ("viva voce") or other applicable methods as may be determined by the Chairman of the Meeting.

Any Member entitled to vote may be present in person, or represented by proxy. A proxy may be appointed by using the form below, or a copy thereof. The proxy form is also available at our Head Office, Office of the Corporate Secretary, at any of our District Offices or may be downloaded from <http://www.insularlife.com.ph>. No members' proxy shall be recognized unless a duly signed proxy form has been filed with the Office of the Corporate Secretary or at any of our District Offices at least ten (10) working days before the date of the meeting at which the proxy will attend, or not later than 11 May 2016. The presence of a member at the Annual Regular Members' Meeting revokes the proxy for such meeting.

To facilitate proper identification, please bring any government-issued identification documents (Passport, Driver's License, SSS/GSIS/BIR IDs or other similar documents).

Signed this 27th day of April 2016 at Muntinlupa City.

(Sgd.)

Atty. RENATO S. DE JESUS
Corporate Secretary

INSTRUCTIONS: Please accomplish the Proxy Form below and detach and submit it to the Office of the Corporate Secretary at the Insular Life Head Office or to any of our District Offices most convenient to you on or before 11 May 2016.

PROXY

Know All Men By These Presents:

That I, the undersigned policyholder and member of The Insular Life Assurance Company, Ltd., do hereby nominate, constitute and appoint (please check one):

- ☐ Proxy Committee (with the Executive Committee Chairman, the President and the Corporate Secretary, as members thereof, or anyone of them, if only one be present, or the Board Chairman) pursuant to Section 3.4.2 of the Company's By-Laws, as amended;

or ☐ _____ (Please indicate full name of your designated proxy)

as my proxy to vote at the Annual Regular Members' Meeting of the Company on 25 May 2016, and any adjournment thereof, as fully to all intents and purposes, as I could lawfully do if present and acting in person. In case of non-attendance of my designated proxy, I authorize and empower the Chairman of the Meeting to fully exercise all rights as my proxy at such meeting.

Signed this _____ day of _____, 2016 at _____

Policy Number/s: _____

Signature over Printed Name of Policyholder/Member