

# NOTICE OF THE 2020 ANNUAL MEMBERS' MEETING AS PUBLISHED IN THE NEWSPAPERS



## The Insular Life Assurance Company, Ltd. **NOTICE OF THE 2020 ANNUAL MEMBERS' MEETING**

Notice is hereby given that the 2020 Annual Members' Meeting of The Insular Life Assurance Co., Ltd. will be on **Wednesday, 08 July 2020**, at 4:15 P.M. The meeting will be held virtually via <https://2020AMM.insularlife.com.ph> to protect the health and safety of the members. The following is the agenda of the meeting:

1. Proof of Notice of Meeting;
2. Determination of Quorum;
3. Reading and Approval of the Minutes of the 2019 Annual Members' Meeting held on 22 May 2019;
4. Annual Report to Members;
5. Amendment of the By-Laws to align with the requirements of the Revised Corporation Code;
6. Ratification of all the Acts and Resolutions of the Executive Committee and the Board of Trustees from the date of the last Annual Members' Meeting up to the date of this meeting;
7. Election of three (3) Trustees;
8. Appointment of the External Auditor and Determination of its Remuneration; and
9. Adjournment.

The Details and Rationale of the Agenda are available on the Company's website (<https://www.insularlife.com.ph>).

The records 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 any Member interested. A summary of these Resolutions is shown in the Company's website. The profiles of the Candidates for election as Trustees are likewise available in the website.

Every member of record who owns an insurance policy in force for at least one (1) year as of thirty (30) days prior to 08 July 2020, or as of 08 June 2020, is entitled to notice of, and vote at this meeting. Such qualified 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.

A qualified member may register and vote for all resolutions in person or through a proxy. A proxy may be appointed by using the form below or by downloading it from the Company's website. A duly signed proxy form must be filed with the Office of the Corporate Secretary by emailing it to [ocs@insular.com.ph](mailto:ocs@insular.com.ph) at least ten (10) working days before the date of the meeting at which the proxy will attend, or not later than 26 June 2020. The presence of the Member at the Annual Members' Meeting revokes the proxy for such meeting.

Registration for participation through remote communication and for voting *in absentia* will start on 22 June 2020 until 08 July 2020 via InLife Registration and Voting Portal at <https://2020AMM.insularlife.com.ph>. Requirements and procedure for registration and voting may be viewed at the Company's website. Qualified members or their respective proxies who have registered will receive a designated online web address to join the virtual Annual Members' Meeting.

Signed this 8<sup>th</sup> day of June 2020 at Muntinlupa City.

(Sgd.) **ATTY. RENATO S. DE JESUS**  
Corporate Secretary

INSTRUCTIONS: Please accomplish the Proxy Form below and email a scanned copy to the Office of the Corporate Secretary through [ocs@insular.com.ph](mailto:ocs@insular.com.ph) on or before 26 June 2020.

### PROXY FORM

Know All Men By These Presents:

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

- ☐ Proxy Committee pursuant to Section 3.4.2 of the Company's By-Laws, as amended (with the Executive Committee Chairman, the President and the Corporate Secretary, as members thereof, or in case of concurrence of any two of the foregoing positions in one person, then the Chairman of the Board becomes a member of the Proxy Committee) or any one of them, if only one be present, or the Board Chairman; or

- ☐ \_\_\_\_\_ (Please indicate the full name of the designated proxy) with his/her email address \_\_\_\_\_

as my proxy to vote at the Annual Members' Meeting of the Company on 08 July 2020, and any adjournment thereof, as fully for 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 \_\_\_\_\_, 2020 at \_\_\_\_\_.

Policy Number/s: \_\_\_\_\_

\_\_\_\_\_  
Signature over Printed Name of Member



# NOTICE OF THE 2020 ANNUAL MEMBERS' MEETING AS PUBLISHED IN THE NEWSPAPERS




**The Insular Life Assurance Company, Ltd.**  
**NOTICE OF THE 2020 ANNUAL MEMBERS' MEETING**

Notice is hereby given that the 2020 Annual Members' Meeting of The Insular Life Assurance Co., Ltd. will be on **Wednesday, 08 July 2020, at 4:15 P.M.** The meeting will be held virtually via <https://2020AMMinsularlife.com.ph> to protect the health and safety of the members. The following is the agenda of the meeting:

1. Proof of Notice of Meeting;
2. Determination of Quorum;
3. Reading and Approval of the Minutes of the 2019 Annual Members' Meeting held on 22 May 2019;
4. Annual Report to Members;
5. Amendment of the By-Laws to align with the requirements of the Revised Corporation Code;
6. Ratification of all the Acts and Resolutions of the Executive Committee and the Board of Trustees from the date of the last Annual Members' Meeting up to the date of this meeting;
7. Election of three (3) Trustees;
8. Appointment of the External Auditor and Determination of its Remuneration; and
9. Adjournment.

The Details and Rationale of the Agenda are available on the Company's website (<https://www.insularlife.com.ph>).

The records 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 any Member interested. A summary of these Resolutions is shown in the Company's website. The profiles of the Candidates for election as Trustees are likewise available in the website.

Every member of record who owns an insurance policy in force for at least one (1) year as of thirty (30) days prior to 08 July 2020, or as of 08 June 2020, is entitled to notice of, and vote at this meeting. Such qualified 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.

A qualified member may register and vote for all resolutions in person or through a proxy. A proxy may be appointed by using the form below or by downloading it from the Company's website. A duly signed proxy form must be filed with the Office of the Corporate Secretary by emailing it to [ocs@insular.com.ph](mailto:ocs@insular.com.ph) at least ten (10) working days before the date of the meeting at which the proxy will attend, or not later than 25 June 2020. The presence of the Member at the Annual Members' Meeting revokes the proxy for such meeting.

Registration for participation through remote communication and for voting in absentia will start on 22 June 2020 until 08 July 2020 via InLife Registration and Voting Portal at <https://2020AMMinsularlife.com.ph>. Requirements and procedure for registration and voting may be viewed at the Company's website. Qualified members or their respective proxies who have registered will receive a designated online web address to join the virtual Annual Members' Meeting.

Signed this 8<sup>th</sup> day of June 2020 at Muntinlupa City.

(Sgd.) **ATTY. RENATO S. DE JESUS**  
Corporate Secretary

---

**INSTRUCTIONS:** Please accomplish the Proxy Form below and email a scanned copy to the Office of the Corporate Secretary through [ocs@insular.com.ph](mailto:ocs@insular.com.ph) on or before 25 June 2020.

**PROXY FORM**

**Know All Men By These Presents:**

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

☐ Proxy Committee pursuant to Section 3.4.2 of the Company's By-Laws, as amended (with the Executive Committee Chairman, the President and the Corporate Secretary, as members thereof, or in case of concurrence of any two of the foregoing positions in one person, then the Chairman of the Board becomes a member of the Proxy Committee) or any one of them, if only one be present, or the Board Chairman; or

☐ \_\_\_\_\_ (Please indicate the full name of the designated proxy) with his/her email address: \_\_\_\_\_

as my proxy to vote at the Annual Members' Meeting of the Company on 08 July 2020, and any adjournment thereof, as fully for 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 \_\_\_\_\_, 2020 at \_\_\_\_\_.

Policy Number/s: \_\_\_\_\_

\_\_\_\_\_  
Signature over Printed Name of Member


Reference: Business Section (B1) of The Philippine Star dated 10 June 2020

# NOTICE OF THE 2020 ANNUAL MEMBERS' MEETING AS PUBLISHED IN THE NEWSPAPERS

HUNYO 10, 2020

**OPINION** **NGAYON**

7



The Insular Life Assurance Company, Ltd.  
**NOTICE OF THE 2020 ANNUAL MEMBERS' MEETING**

Notice is hereby given that the 2020 Annual Members' Meeting of The Insular Life Assurance Co., Ltd. will be on Wednesday, 08 July 2020, at 4:15 P.M. The meeting will be held virtually via <https://2020AMM.insularlife.com.ph> to protect the health and safety of the members. The following is the agenda of the meeting:

1. Proof of Notice of Meeting;
2. Determination of Quorum;
3. Reading and Approval of the Minutes of the 2019 Annual Members' Meeting held on 22 May 2019;
4. Annual Report to Members;
5. Amendment of the By-Laws to align with the requirements of the Revised Corporation Code;
6. Ratification of all the Acts and Resolutions of the Executive Committee and the Board of Trustees from the date of the last Annual Members' Meeting up to the date of this meeting;
7. Election of three (3) Trustees;
8. Appointment of the External Auditor and Determination of its Remuneration; and
9. Adjournment.

The Details and Rationale of the Agenda are available on the Company's website (<https://www.insularlife.com.ph>).

The records 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 any Member interested. A summary of these Resolutions is shown in the Company's website. The profiles of the Candidates for election as Trustees are likewise available in the website.

Every member of record who owns an insurance policy in force for at least one (1) year as of thirty (30) days prior to 08 July 2020, or as of 08 June 2020, is entitled to notice of, and vote at this meeting. Such qualified 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.

A qualified member may register and vote for all resolutions in person or through a proxy. A proxy may be appointed by using the form below or by downloading it from the Company's website. A duly signed proxy form must be filed with the Office of the Corporate Secretary by emailing it to [ocs@insular.com.ph](mailto:ocs@insular.com.ph) at least ten (10) working days before the date of the meeting at which the proxy will attend, or not later than 26 June 2020. The presence of the Member at the Annual Members' Meeting revokes the proxy for such meeting.

Registration for participation through remote communication and for voting in absentia will start on 22 June 2020 until 08 July 2020 via InLife Registration and Voting Portal at <https://2020AMM.insularlife.com.ph>. Requirements and procedure for registration and voting may be viewed at the Company's website. Qualified members or their respective proxies who have registered will receive a designated online web address to join the virtual Annual Members' Meeting.

Signed this 8<sup>th</sup> day of June 2020 at Muntinlupa City.

(Sgd.) **ATTY. RENATO S. DE JESUS**  
Corporate Secretary

INSTRUCTIONS: Please accomplish the Proxy Form below and email a scanned copy to the Office of the Corporate Secretary through [ocs@insular.com.ph](mailto:ocs@insular.com.ph) on or before 26 June 2020.

**PROXY FORM**

Know All Men By These Presents:

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

☐ Proxy Committee pursuant to Section 3.4.2 of the Company's By-Laws, as amended (with the Executive Committee Chairman, the President and the Corporate Secretary, as members thereof, or in case of concurrence of any two of the foregoing positions in one person, then the Chairman of the Board becomes a member of the Proxy Committee) or any one of them, if only one be present, or the Board Chairman; or

☐ \_\_\_\_\_ (Please indicate the full name of the designated proxy) with his/her email address \_\_\_\_\_

as my proxy to vote at the Annual Members' Meeting of the Company on 08 July 2020, and any adjournment thereof, as fully for 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 \_\_\_\_\_, 2020 at \_\_\_\_\_

Policy Number/s: \_\_\_\_\_

\_\_\_\_\_  
Signature over Printed Name of Member

Reference: Page 07 Pilipino Star Ngayon dated 10 June 2020



# NOTICE OF THE 2020 ANNUAL MEMBERS' MEETING AS PUBLISHED IN THE NEWSPAPERS

WEDNESDAY | JUNE 17, 2020

THE PHILIPPINE STAR  
**business**

**B3**



## The Insular Life Assurance Company, Ltd. NOTICE OF THE 2020 ANNUAL MEMBERS' MEETING

Notice is hereby given that the 2020 Annual Members' Meeting of The Insular Life Assurance Co., Ltd. will be on Wednesday, 08 July 2020, at 4:15 P.M. The meeting will be held virtually via <https://2020AMM.insularlife.com.ph> to protect the health and safety of the members. The following is the agenda of the meeting:

1. Proof of Notice of Meeting;
2. Determination of Quorum;
3. Reading and Approval of the Minutes of the 2019 Annual Members' Meeting held on 22 May 2019;
4. Annual Report to Members;
5. Amendment of the By-Laws to align with the requirements of the Revised Corporation Code;
6. Ratification of all the Acts and Resolutions of the Executive Committee and the Board of Trustees from the date of the last Annual Members' Meeting up to the date of this meeting;
7. Election of three (3) Trustees;
8. Appointment of the External Auditor and Determination of its Remuneration; and
9. Adjournment.

The Details and Rationale of the Agenda are available on the Company's website (<https://www.insularlife.com.ph>).

The records 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 any Member interested. A summary of these Resolutions is shown in the Company's website. The profiles of the Candidates for election as Trustees are likewise available in the website.

Every member of record who owns an insurance policy in force for at least one (1) year as of thirty (30) days prior to 08 July 2020, or as of 08 June 2020, is entitled to notice of, and vote at this meeting. Such qualified 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.

A qualified member may register and vote for all resolutions in person or through a proxy. A proxy may be appointed by using the form below or by downloading it from the Company's website. A duly signed proxy form must be filed with the Office of the Corporate Secretary by emailing it to [ocs@insular.com.ph](mailto:ocs@insular.com.ph) at least ten (10) working days before the date of the meeting at which the proxy will attend, or not later than 26 June 2020. The presence of the Member at the Annual Members' Meeting revokes the proxy for such meeting.

Registration for participation through remote communication and for voting in absentia will start on 22 June 2020 until 08 July 2020 via InLife Registration and Voting Portal at <https://2020AMM.insularlife.com.ph>. Requirements and procedure for registration and voting may be viewed at the Company's website. Qualified members or their respective proxies who have registered will receive a designated online web address to join the virtual Annual Members' Meeting.

Signed this 8<sup>th</sup> day of June 2020 at Muntinlupa City,

(Sgd.) ATTY. RENATO S. DE JESUS  
Corporate Secretary

INSTRUCTIONS: Please accomplish the Proxy Form below and email a scanned copy to the Office of the Corporate Secretary through [ocs@insular.com.ph](mailto:ocs@insular.com.ph) on or before 26 June 2020.

### PROXY FORM

Know All Men By These Presents:

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

☐ Proxy Committee pursuant to Section 3.4.2 of the Company's By-Laws, as amended (with the Executive Committee Chairman, the President and the Corporate Secretary, as members thereof, or in case of concurrence of any two of the foregoing positions in one person, then the Chairman of the Board becomes a member of the Proxy Committee) or any one of them, if only one be present, or the Board Chairman; or

☐ \_\_\_\_\_ (Please indicate the full name of the designated proxy) with his/her email address \_\_\_\_\_

as my proxy to vote at the Annual Members' Meeting of the Company on 08 July 2020, and any adjournment thereof, as fully for 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 \_\_\_\_\_, 2020 at \_\_\_\_\_

Policy Number/s \_\_\_\_\_

\_\_\_\_\_  
Signature over Printed Name of Member

Reference: Business Section (B3) of The Philippine Star dated 17 June 2020



# NOTICE OF THE 2020 ANNUAL MEMBERS' MEETING AS PUBLISHED IN THE NEWSPAPERS

HUNYO 17, 2020

NGAYON

3

**InLife**  
INSULAR LIFE

The Insular Life Assurance Company, Ltd.  
**NOTICE OF THE 2020 ANNUAL MEMBERS' MEETING**

Notice is hereby given that the 2020 Annual Members' Meeting of The Insular Life Assurance Co., Ltd. will be on **Wednesday, 08 July 2020, at 4:15 P.M.** The meeting will be held virtually via <https://2020AMM.insularlife.com.ph> to protect the health and safety of the members. The following is the agenda of the meeting:

1. Proof of Notice of Meeting;
2. Determination of Quorum;
3. Reading and Approval of the Minutes of the 2019 Annual Members' Meeting held on 22 May 2019;
4. Annual Report to Members;
5. Amendment of the By-Laws to align with the requirements of the Revised Corporation Code;
6. Ratification of all the Acts and Resolutions of the Executive Committee and the Board of Trustees from the date of the last Annual Members' Meeting up to the date of this meeting;
7. Election of three (3) Trustees;
8. Appointment of the External Auditor and Determination of its Remuneration; and
9. Adjournment.

The Details and Rationale of the Agenda are available on the Company's website (<https://www.insularlife.com.ph>).

The records 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 any Member interested. A summary of these Resolutions is shown in the Company's website. The profiles of the Candidates for election as Trustees are likewise available in the website.

Every member of record who owns an insurance policy in force for at least one (1) year as of thirty (30) days prior to 08 July 2020, or as of 08 June 2020, is entitled to notice of, and vote at this meeting. Such qualified 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.

A qualified member may register and vote for all resolutions in person or through a proxy. A proxy may be appointed by using the form below or by downloading it from the Company's website. A duly signed proxy form must be filed with the Office of the Corporate Secretary by emailing it to [cs@insular.com.ph](mailto:cs@insular.com.ph) at least ten (10) working days before the date of the meeting at which the proxy will attend, or not later than 25 June 2020. The presence of the Member at the Annual Members' Meeting revokes the proxy for such meeting.

Registration for participation through remote communication and for voting in *absentia* will start on 22 June 2020 until 08 July 2020 via InLife Registration and Voting Portal at <https://2020AMM.insularlife.com.ph>. Requirements and procedure for registration and voting may be viewed at the Company's website. Qualified members or their respective proxies who have registered will receive a designated online web address to join the virtual Annual Members' Meeting.

Signed this 8<sup>th</sup> day of June 2020 at Muntinlupa City.

(Sgd.) **ATTY. RENATO S. DE JESUS**  
Corporate Secretary

INSTRUCT IONS: Please accomplish the Proxy Form below and email a scanned copy to the Office of the Corporate Secretary through [cs@insular.com.ph](mailto:cs@insular.com.ph) on or before 26 June 2020.

**PROXY FORM**

Know All Men By These Presents:

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

☐ Proxy Committee pursuant to Section 3.4.2 of the Company's By-Laws, as amended (with the Executive Committee Chairman, the President and the Corporate Secretary, as members thereof, or in case of concurrence of any two of the foregoing positions in one person, then the Chairman of the Board becomes a member of the Proxy Committee) or any one of them, if only one be present, or the Board Chairman; or

☐ \_\_\_\_\_ (Please indicate the full name of the designated proxy) with his/her email address \_\_\_\_\_

as my proxy to vote at the Annual Members' Meeting of the Company on 08 July 2020, and any adjournment thereof, as fully for 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 \_\_\_\_\_, 2020 at \_\_\_\_\_.

Policy Number/s: \_\_\_\_\_

\_\_\_\_\_  
Signature over Printed Name of Member

Reference: Page 03 of Pilipino Star Ngayon dated 17 June 2020

# NOTICE OF THE 2020 ANNUAL MEMBERS' MEETING AS PUBLISHED IN THE NEWSPAPERS



## The Insular Life Assurance Company, Ltd. NOTICE OF THE 2020 ANNUAL MEMBERS' MEETING

Notice is hereby given that the 2020 Annual Members' Meeting of The Insular Life Assurance Co., Ltd. will be on Wednesday, 08 July 2020, at 4:15 P.M. The meeting will be held virtually via <https://2020AMM.insularlife.com.ph> to protect the health and safety of the members. The following is the agenda of the meeting:

1. Proof of Notice of Meeting;
2. Determination of Quorum;
3. Reading and Approval of the Minutes of the 2019 Annual Members' Meeting held on 22 May 2019;
4. Annual Report to Members;
5. Amendment of the By-Laws to align with the requirements of the Revised Corporation Code;
6. Ratification of all the Acts and Resolutions of the Executive Committee and the Board of Trustees from the date of the last Annual Members' Meeting up to the date of this meeting;
7. Election of three (3) Trustees;
8. Appointment of the External Auditor and Determination of its Remuneration; and
9. Adjournment.

The Details and Rationale of the Agenda are available on the Company's website (<https://www.insularlife.com.ph>).

The records 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 any Member interested. A summary of these Resolutions is shown in the Company's website. The profiles of the Candidates for election as Trustees are likewise available in the website.

Every member of record who owns an insurance policy in force for at least one (1) year as of thirty (30) days prior to 08 July 2020, or as of 08 June 2020, is entitled to notice of, and vote at this meeting. Such qualified 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.

A qualified member may register and vote for all resolutions in person or through a proxy. A proxy may be appointed by using the form below or by downloading it from the Company's website. A duly signed proxy form must be filed with the Office of the Corporate Secretary by emailing it to [ocs@insular.com.ph](mailto:ocs@insular.com.ph) at least ten (10) working days before the date of the meeting at which the proxy will attend, or not later than 26 June 2020. The presence of the Member at the Annual Members' Meeting revokes the proxy for such meeting.

Registration for participation through remote communication and for voting in absentia will start on 22 June 2020 until 08 July 2020 via InLife Registration and Voting Portal at <https://2020AMM.insularlife.com.ph>. Requirements and procedure for registration and voting may be viewed at the Company's website. Qualified members or their respective proxies who have registered will receive a designated online web address to join the virtual Annual Members' Meeting.

Signed this 8<sup>th</sup> day of June 2020 at Muntinlupa City,

(Sgd.) **ATTY. RENATO S. DE JESUS**  
Corporate Secretary

INSTRUCTIONS: Please accomplish the Proxy Form below and email a scanned copy to the Office of the Corporate Secretary through [ocs@insular.com.ph](mailto:ocs@insular.com.ph) on or before 26 June 2020.

### PROXY FORM

Know All Men By These Presents:

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

- ☐ Proxy Committee pursuant to Section 3.4.2 of the Company's By-Laws, as amended (with the Executive Committee Chairman, the President and the Corporate Secretary, as members thereof, or in case of concurrence of any two of the foregoing positions in one person, then the Chairman of the Board becomes a member of the Proxy Committee) or any one of them, if only one be present, or the Board Chairman; or

- ☐ \_\_\_\_\_ (Please indicate the full name of the designated proxy) with his/her email address \_\_\_\_\_

as my proxy to vote at the Annual Members' Meeting of the Company on 08 July 2020, and any adjournment thereof, as fully for 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 \_\_\_\_\_, 2020 at \_\_\_\_\_

Policy Number/s: \_\_\_\_\_

\_\_\_\_\_  
Signature over Printed Name of Member

Reference: Business Section (B5) of The Philippine Star dated 24 June 2020



# NOTICE OF THE 2020 ANNUAL MEMBERS' MEETING AS PUBLISHED IN THE NEWSPAPERS

HUNYO 24, 2020

NGAYON

3



The Insular Life Assurance Company, Ltd.

**NOTICE OF THE 2020 ANNUAL MEMBERS' MEETING**

Notice is hereby given that the 2020 Annual Members' Meeting of The Insular Life Assurance Co., Ltd. will be on Wednesday, 08 July 2020, at 4:15 P.M. The meeting will be held virtually via <https://2020AMM.insularlife.com.ph> to protect the health and safety of the members. The following is the agenda of the meeting:

1. Proof of Notice of Meeting;
2. Determination of Quorum;
3. Reading and Approval of the Minutes of the 2019 Annual Members' Meeting held on 22 May 2019;
4. Annual Report to Members;
5. Amendment of the By-Laws to Align with the requirements of the Revised Corporation Code;
6. Ratification of all the Acts and Resolutions of the Executive Committee and the Board of Trustees from the date of the last Annual Members' Meeting up to the date of this meeting;
7. Election of three (3) Trustees;
8. Appointment of the External Auditor and Determination of its Remuneration; and
9. Adjournment.

The Details and Rationale of the Agenda are available on the Company's website (<https://www.insularlife.com.ph>).

The records 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 any Member interested. A summary of these Resolutions is shown in the Company's website. The profiles of the Candidates for election as Trustees are likewise available in the website.

Every member of record who owns an insurance policy in force for at least one (1) year as of thirty (30) days prior to 08 July 2020, or as of 08 June 2020, is entitled to notice of, and vote at this meeting. Such qualified 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.

A qualified member may register and vote for all resolutions in person or through a proxy. A proxy may be appointed by using the form below or by downloading it from the Company's website. A duly signed proxy form must be filed with the Office of the Corporate Secretary by emailing it to [ocs@insular.com.ph](mailto:ocs@insular.com.ph) at least ten (10) working days before the date of the meeting at which the proxy will attend, or not later than 25 June 2020. The presence of the Member at the Annual Members' Meeting revokes the proxy for such meeting.

Registration for participation through remote communication and for voting in absentia will start on 22 June 2020 until 08 July 2020 via InLife Registration and Voting Portal at <https://2020AMM.insularlife.com.ph>. Requirements and procedure for registration and voting may be viewed at the Company's website. Qualified members or their respective proxies who have registered will receive a designated online web address to join the virtual Annual Members' Meeting.

Signed this 8<sup>th</sup> day of June 2020 at Muntinlupa City.

(Sgd.) **ATTY. RENATO S. DE JESUS**  
Corporate Secretary

---

**INSTRUCTIONS:** Please accomplish the Proxy Form below and email a scanned copy to the Office of the Corporate Secretary through [ocs@insular.com.ph](mailto:ocs@insular.com.ph) on or before 25 June 2020.

**PROXY FORM**

Know All Men By These Presents:

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

☐ Proxy Committee pursuant to Section 3.4.2 of the Company's By-Laws, as amended (with the Executive Committee Chairman, the President and the Corporate Secretary, as members thereof, or in case of concurrence of any two of the foregoing positions in one person, then the Chairman of the Board becomes a member of the Proxy Committee) or any one of them, if only one be present, or the Board Chairman; or

☐ \_\_\_\_\_ (Please indicate the full name of the designated proxy) with his/her email address \_\_\_\_\_

as my proxy to vote at the Annual Members' Meeting of the Company on 08 July 2020, and any adjournment thereof, as fully for 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 \_\_\_\_\_, 2020 at \_\_\_\_\_.

Policy Number/s: \_\_\_\_\_

\_\_\_\_\_  
Signature over Printed Name of Member

Reference: Page 03 of Pilipino Star Ngayon dated 24 June 2020

# NOTICE OF THE 2020 ANNUAL MEMBERS' MEETING AS PUBLISHED IN THE NEWSPAPERS

WEDNESDAY | JULY 1, 2020

THE PHILIPPINE STAR  
business

B5



**InLife**  
INSULAR LIFE

## The Insular Life Assurance Company, Ltd. NOTICE OF THE 2020 ANNUAL MEMBERS' MEETING

Notice is hereby given that the 2020 Annual Members' Meeting of The Insular Life Assurance Co., Ltd. will be on Wednesday, 08 July 2020, at 4:15 P.M. The meeting will be held virtually via <https://2020AMM.insularlife.com.ph> to protect the health and safety of the members. The following is the agenda of the meeting:

1. Proof of Notice of Meeting;
2. Determination of Quorum;
3. Reading and Approval of the Minutes of the 2019 Annual Members' Meeting held on 22 May 2019;
4. Annual Report to Members;
5. Amendment of the By-Laws to align with the requirements of the Revised Corporation Code;
6. Ratification of all the Acts and Resolutions of the Executive Committee and the Board of Trustees from the date of the last Annual Members' Meeting up to the date of this meeting;
7. Election of three (3) Trustees;
8. Appointment of the External Auditor and Determination of its Remuneration; and
9. Adjournment.

The Details and Rationale of the Agenda are available on the Company's website (<https://www.insularlife.com.ph>).

The records 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 any Member interested. A summary of these Resolutions is shown in the Company's website. The profiles of the Candidates for election as Trustees are likewise available in the website.

Every member of record who owns an insurance policy in force for at least one (1) year as of thirty (30) days prior to 08 July 2020, or as of 08 June 2020, is entitled to notice of, and vote at this meeting. Such qualified 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.

A qualified member may register and vote for all resolutions in person or through a proxy. A proxy may be appointed by using the form below or by downloading it from the Company's website. A duly signed proxy form must be filed with the Office of the Corporate Secretary by emailing it to [ocs@insular.com.ph](mailto:ocs@insular.com.ph) at least ten (10) working days before the date of the meeting at which the proxy will attend, or not later than 26 June 2020. The presence of the Member at the Annual Members' Meeting revokes the proxy for such meeting.

Registration for participation through remote communication and for voting in absentia will start on 22 June 2020 until 08 July 2020 via InLife Registration and Voting Portal at <https://2020AMM.insularlife.com.ph>. Requirements and procedure for registration and voting may be viewed at the Company's website. Qualified members or their respective proxies who have registered will receive a designated online web address to join the virtual Annual Members' Meeting.

Signed this 8<sup>th</sup> day of June 2020 at Muntinlupa City,

(Sgd.) ATTY. RENATO S. DE JESUS  
Corporate Secretary

INSTRUCTIONS: Please accomplish the Proxy Form below and email a scanned copy to the Office of the Corporate Secretary through [ocs@insular.com.ph](mailto:ocs@insular.com.ph) on or before 26 June 2020.

### PROXY FORM

Know All Men By These Presents:

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

- ☐ Proxy Committee pursuant to Section 3.4.2 of the Company's By-Laws, as amended (with the Executive Committee Chairman, the President and the Corporate Secretary, as members thereof, or in case of concurrence of any two of the foregoing positions in one person, then the Chairman of the Board becomes a member of the Proxy Committee) or any one of them, if only one be present, or the Board Chairman; or

- ☐ \_\_\_\_\_ (Please indicate the full name of the designated proxy) with his/her email address \_\_\_\_\_

as my proxy to vote at the Annual Members' Meeting of the Company on 08 July 2020, and any adjournment thereof, as fully for 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 \_\_\_\_\_, 2020 at \_\_\_\_\_

Policy Number/s: \_\_\_\_\_

\_\_\_\_\_  
Signature over Printed Name of Member

Reference: Business Section (B5) of The Philippine Star dated 01 July 2020



# NOTICE OF THE 2020 ANNUAL MEMBERS' MEETING AS PUBLISHED IN THE NEWSPAPERS

HULYO 1, 2020

NGAYON

3



## The Insular Life Assurance Company, Ltd. NOTICE OF THE 2020 ANNUAL MEMBERS' MEETING

Notice is hereby given that the 2020 Annual Members' Meeting of The Insular Life Assurance Co., Ltd. will be on Wednesday, 08 July 2020, at 4:15 P.M. The meeting will be held virtually via <https://2020AMM.insularlife.com.ph> to protect the health and safety of the members. The following is the agenda of the meeting:

1. Proof of Notice of Meeting;
2. Determination of Quorum;
3. Reading and Approval of the Minutes of the 2019 Annual Members' Meeting held on 22 May 2019;
4. Annual Report to Members;
5. Amendment of the By-Laws to align with the requirements of the Revised Corporation Code;
6. Ratification of all the Acts and Resolutions of the Executive Committee and the Board of Trustees from the date of the last Annual Members' Meeting up to the date of this meeting;
7. Election of three (3) Trustees;
8. Appointment of the External Auditor and Determination of its Remuneration; and
9. Adjournment.

The Details and Rationale of the Agenda are available on the Company's website (<https://www.insularlife.com.ph>).

The records 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 any Member interested. A summary of these Resolutions is shown in the Company's website. The profiles of the Candidates for election as Trustees are likewise available in the website.

Every member of record who owns an insurance policy in force for at least one (1) year as of thirty (30) days prior to 08 July 2020, or as of 08 June 2020, is entitled to notice of, and vote at this meeting. Such qualified 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.

A qualified member may register and vote for all resolutions in person or through a proxy. A proxy may be appointed by using the form below or by downloading it from the Company's website. A duly signed proxy form must be filed with the Office of the Corporate Secretary by emailing it to [ocs@insular.com.ph](mailto:ocs@insular.com.ph) at least ten (10) working days before the date of the meeting at which the proxy will attend, or not later than 26 June 2020. The presence of the Member at the Annual Members' Meeting revokes the proxy for such meeting.

Registration for participation through remote communication and for voting *in absentia* will start on 22 June 2020 until 08 July 2020 via InLife Registration and Voting Portal at <https://2020AMM.insularlife.com.ph>. Requirements and procedure for registration and voting may be viewed at the Company's website. Qualified members or their respective proxies who have registered will receive a designated online web address to join the virtual Annual Members' Meeting.

Signed this 8<sup>th</sup> day of June 2020 at Muntinlup City,

(Sgd.) ATTY. RENATO S. DE JESUS  
Corporate Secretary

INSTRUCTIONS: Please accomplish the Proxy Form below and email a scanned copy to the Office of the Corporate Secretary through [ocs@insular.com.ph](mailto:ocs@insular.com.ph) on or before 26 June 2020.

### PROXY FORM

Know All Men By These Presents:

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

- ☐ Proxy Committee pursuant to Section 3.4.2 of the Company's By-Laws, as amended (with the Executive Committee Chairman, the President and the Corporate Secretary, as members thereof, or in case of concurrence of any two of the foregoing positions in one person, then the Chairman of the Board becomes a member of the Proxy Committee) or any one of them, if only one be present, or the Board Chairman; or

- ☐ \_\_\_\_\_ (Please indicate the full name of the designated proxy) with his/her email address \_\_\_\_\_

as my proxy to vote at the Annual Members' Meeting of the Company on 08 July 2020, and any adjournment thereof, as fully for 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 \_\_\_\_\_, 2020 at \_\_\_\_\_

Policy Number/s: \_\_\_\_\_

\_\_\_\_\_  
Signature over Printed Name of Member

Reference: Page 03 of Pilipino Star Ngayon dated 01 July 2020

