



# MAA General Assurance Phils., Inc.

10<sup>th</sup> Floor, Pearlbank Centre, 146 Valero Street, Salcedo Village, Makati City 1227  
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## PROXY

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, a common/preferred stockholder of MAA General Assurance Inc. (the "Corporation"), hereby nominates, constitutes and appoints \_\_\_\_\_, as Proxy to represent the undersigned, and vote \_\_\_\_\_ common/preferred share(s) owned by, and/or registered in the name of the undersigned in the books of the Corporation for all matters to be taken up at the annual/special stockholders meeting of the Corporation and at any adjournment thereof, as fully and for all intents and purposes, as the undersigned might or could do if present and acting in person, and hereby ratifies and confirms any and all actions taken on matters which may properly come before said meeting or any adjournment thereof.

This Proxy shall continue to be in effect until and unless withdrawn by written notice delivered to the Corporate Secretary, but shall not apply in instances wherein the undersigned personally attends the meeting.

IN WITNESS WHEREOF, the undersigned has executed this Proxy this \_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
(Printed Name of Stockholder or Authorized Signatory/Signature)

\_\_\_\_\_  
(Address)

Date:  
\_\_\_\_\_

\*\*A person giving a proxy may revoke it at any time before it is exercised. A proxy may be revoked by: (a) the filing with the Corporate Secretary, on or before the termination of the proxy validation proceedings scheduled before the meeting, a written notice revoking it; (b) attending the meeting and voting in person. Mere attendance at the meeting will not automatically revoke a proxy.

