

NOTICE OF 2019 JOINT ANNUAL MEETING OF STOCKHOLDERS AND ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

DATE: March 4, 2019

TO: ALL STOCKHOLDERS & MEMBERS OF THE BOARD

Notice is hereby given that the Joint Annual Meeting of **CORPORATE GUARANTEE & INSURANCE COMPANY, INCORPORATED** doing business under the name and style of **CORPORATE GUARANTEE (A NON-LIFE INSURANCE COMPANY)** will be held on **April 11, 2019, at 10:00 A.M.** at the principal office of the Corporation at **2/F CGIC Bldg., Jose Abad Santos Avenue, San Jose, City of San Fernando, Pampanga**, to transact the following agenda:

1. To nominate and elect Members of the Board of Directors;
2. To nominate and elect Officers of the Corporation;
3. Any other business matters with the permission of the Chairman which is incidental and/or ancillary to the business.

By:


LUDIVINA M. MAGTOTO
Assistant Corporate Secretary

NOTES:

- A member entitled to attend and vote at the Annual General Meeting may appoint a Proxy to attend and vote in his/her stead. The proxy form, duly signed, must be deposited at the registered office of the company not later than March 29, 2019. Enclosed in this Notice is the Proxy form.
- If any member changes address please notify the Company.

PROXY FORM

That I, the undersigned stockholder of **CORPORATE GUARANTEE & INSURANCE COMPANY, INCORPORATED** doing business under the name and style of **CORPORATE GUARANTEE (A NON-LIFE INSURANCE COMPANY)**, do hereby nominate, constitute and appoint as my **PROXY**, _____, to represent, vote on my behalf and for all intents and purposes as I might or could do if present and acting in person, at the **JOINT ANNUAL GENERAL MEETING** to be held on April 11, 2019, at 10:00 A.M., at the principal office of the Corporation at 2/F CGIC Bldg., Jose Abad Santos Avenue, San Jose, City of San Fernando, Pampanga.

IN WITNESS WHEREOF, I hereby affix my signature this _____ day of _____, 2019.

STOCKHOLDER'S PRINTED NAME _____

SIGNATURE _____