

NOTICE OF 2024 JOINT ANNUAL MEETING OF STOCKHOLDERS AND ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

DATE: June 30, 2024

TO: ALL STOCKHOLDERS & MEMBERS OF THE BOARD

Notice is hereby given that the Joint Annual Meeting of Stockholders and Organizational Meeting of the Board of Directors 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 **July 31, 2024 at 10:00 AM.** via video conferencing 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; and
3. Any other business matters are incidental and/or ancillary to such nomination and elections.

By:


MA. LOURDES ZENDY D. PASTORAL
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 July 30, 2024. 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 and 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 OF THE STOCKHOLDERS AND ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS** to be held on **July 31, 2024**, via video conferencing.

IN WITNESS WHEREOF, I hereby affix my signature this, _____ day of _____, 2024.

STOCKHOLDER'S PRINTED NAME: _____

SIGNATURE: _____