

NOTICE OF 2017 STOCKHOLDER'S ANNUAL GENERAL MEETING

DATE: March 28, 2017

TO: ALL STOCKHOLDERS

Notice is hereby given that the Annual General Meeting of **CORPORATE GUARANTEE & INSURANCE COMPANY, INCORPORATED** will be held on **April 29, 2017, at 2:00 P.M.**, **at the principal office of the Corporation at 2/F CGIC Bldg., Jose Abad Santos Avenue, City of San Fernando, Pampanga**, to transact the following agenda:

1. To elect new Directors;
2. 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 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 48 hours before the time fixed for the meeting. Enclosed in this Notice is the Proxy form.
- If any member changes address please notify the Company.
- Admittance to the meeting venue will be on production of the attendance slip sent with the notice.

PROXY FORM

That I, the undersigned stockholder of **CORPORATE GUARANTEE & INSURANCE COMPANY, INCORPORATED**, 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 STOCKHOLDER'S ANNUAL GENERAL MEETING to be held on April 29, 2017, at 2:00 P.M, at the principal office of the Corporation at 2/F CGIC Bldg., Jose Abad Santos Avenue, City of San Fernando, Pampanga.

IN WITNESS WHEREOF, I hereby affix my signature this _____ day of _____, 2017.

STOCKHOLDER'S PRINTED NAME _____

SIGNATURE _____