

ANNUAL STOCKHOLDERS MEETING

**27 July 2020 at 10:00 A.M.
(Virtual meeting via Zoom)**

Dear Stockholder:

Pursuant to the By-laws of Fortune General Insurance Corporation you are given the right to nominate a candidate or candidates of your choice for the election of the Board of Directors.

Please submit before July 20, 2020 your nominee/s to the Office of the undersigned **Corporate Secretary** thru his email address: smarevalo@fgic.com.ph or rtbasco@fgic.com.ph.

Very truly yours,

ATTY. SOCRATES M. AREVALO



Fortune General Insurance Corp.

Annual Stockholders Meeting

PROXY FORM

KNOW ALL MEN BY THESE PRESENTS :

That I, the undersigned, a Stockholder of Fortune General Insurance Corporation, a Philippine Corporation, do hereby nominate, constitute and appoint :

as my attorney and proxy to represent me and vote all shares registered in my name on the books of said corporation or owned by me at the **Annual Meeting of the Stockholders of said corporation to be held on 27 July 2020 at 10:00 o'clock in the morning via Zoom conference**, and any adjournments thereof, as fully and to all intents and purposes as I might or could do if present and acting in person, hereby ratifying and confirming any and all actions taken on matters which may properly come before said meeting or adjournment thereof.

In case of non-attendance of my attorney and proxy above-named at any particular meeting, I authorize and empower the Corporate Secretary, ATTY. SOCRATES M. AREVALO, to fully exercise all rights of my attorney and proxy of such meeting.

Stockholder
(Signature over printed name)

Witness :
