

## PROXY FORM FOR INDIVIDUALS

### **KNOW ALL MEN BY THESE PRESENTS:**

That I/We, the undersigned stockholder(s) of **TRAVELLERS INSURANCE & SURETY CORPORATION**, do hereby nominate, constitute and appoint \_\_\_\_\_, as my/our true and lawful attorney or proxy, with full power of substitution and revocation, to represent me/us and vote all shares registered in my/our name(s) on the books of said Corporation, at any and all regular or special meetings of the shareholders of said Corporation or at any adjournment or adjournments thereof, or any and all matters and things that may come at said meetings or any adjournments thereof, as fully to all intents and purposes as I/We might or could do if personally present, hereby revoking any proxy or proxies heretofore given to vote such stock, and ratifying and confirming all that my/our above-mentioned attorney or proxy or his/her/their substitute(s), may do or cause or cause to be done by virtue of these presents.

In case of the non-attendance of my/our said attorney or proxy above named or his/her/their duly designated substitute(s) at any particular meeting, I/we hereby authorize and empower the Chairman of the meeting to fully exercise all rights as my/our attorney or proxy as such meeting. The power and authority hereby granted shall remain valid and effective until such time as the same is withdrawn by me/us through notice in writing delivered to the Secretary before the date of any such meeting or adjournment(s) thereof, or until the last day of the fifth year from the date hereof, whichever comes first, but shall be deemed suspended and inapplicable in instances where I/we personally attend the meeting.

IN WITNESS WHEREOF, I/we have hereunto set my/our hand(s) this \_\_\_\_ day of \_\_\_\_\_ 2017, at \_\_\_\_\_.

\_\_\_\_\_  
*Printed Name & Signature of Stockholder*

\_\_\_\_\_  
*Address*

## PROXY FORM FOR CORPORATIONS

### SECRETARY'S CERTIFICATE

I, \_\_\_\_\_, Filipino, of legal age and with office address at \_\_\_\_\_, do hereby certify that:

1. I am the duly appointed Corporate Secretary of \_\_\_\_\_ (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at \_\_\_\_\_;
2. Based on the records, during the lawfully convened meeting of the Board of Directors of the Corporation held on \_\_\_\_\_, the following resolution was passed and approved:

"RESOLVED, That \_\_\_\_\_ be authorized and appointed, as he is hereby authorized and appointed, as the Corporation's Proxy (the "Proxy") to attend all meetings of the stockholders of TRAVELLERS INSURANCE & SURETY CORPORATION (TRISCO), whether the meeting is regular or special, or at any meeting postponed or adjourned therefrom, with full authority to vote the shares of stock of the Corporation held in TRISCO and to act upon all matters and resolution that may come before or presented during meetings, or any adjournments thereof, in the name, place and stead of the Corporation.

RESOLVED FURTHER, That TRISCO be furnished with a certified true copy of this resolution and TRISCO may rely on the continuing validity of this resolution until receipt of written notice of its revocation."

3. The foregoing resolution has not been modified, amended or revoked, and is in accordance with the records of the Corporation presently in my custody.

\_\_\_\_\_  
Date & Place of Execution

\_\_\_\_\_  
Corporate Secretary