

**PROXY<sup>1</sup>**  
**NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES**

PROXY SOLICITED ON BEHALF OF THE MANAGEMENT OF NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES FOR THE ANNUAL STOCKHOLDERS' MEETING TO BE HELD ON JUNE 30, 2022, THURSDAY, AT 3:00P.M. VIA LIVESTREAM.

The Undersigned hereby appoints:

- (a) The Chairman of the Board of Directors of National Reinsurance Corporation of the Philippines, or in his absence, the President of National Reinsurance Corporation of the Philippines
- (b) \_\_\_\_\_<sup>2</sup>

to act for me and on my/our behalf at the National Reinsurance Corporation of the Philippines Annual Stockholders' Meeting to be held on June 30, 2022 (and as may be rescheduled and / or adjourned) and to vote for me/us as indicated below or, if no such indication is given, as my/our proxy thinks fit:

	<b>RESOLUTIONs</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABTAIN</b>
1	Approval/ratification of the Minutes of the Annual Stockholders' Meeting held on June 23, 2021			
2	Approval of the Management Report for the Year Ended December 31, 2021			
3	Ratification of all Acts of the Board of Directors and Officers during the preceding year			
4	Appointment of R.G. Manabat & Co. (KPMG Philippines) as Independent External Auditors			
5	Amendment of the secondary purpose clause (Article II) of the Amended Articles of Incorporation			
6	Increase in Directors' Per Diem for attendance in committee meetings			
7	Election of Directors 2022 - 2023: 1. Wilfredo C. Maldia 2. Yvonne S. Yuchengco 3. Allan R. Santos 4. Reginaldo Anthony B. Cariaso 5. Maria Consuelo A. Lukban 6. Antonio M. Rubin 7. Joli Co Wu 8. Jocelyn DG Cabreza 9. Nora M. Malubay 10. Rafael G. Ayuste 11. Rex Maria A. Mendoza (Independent Director) 12. Roberto G. Manabat (Independent Director) 13. Medel T. Nera (Independent Director)			
8	Re-election of Mr. Medel T. Nera as Independent Director			

\_\_\_\_\_  
 (Signature above printed name, including title when signing for a corporation)

Date: \_\_\_\_\_

No. of Shares held: \_\_\_\_\_

<sup>1</sup> To be valid, a scanned signed copy of this proxy must be emailed on or before June 20, 2022 to asm@nat-re.com.

<sup>2</sup> If no name is provided, the Chairman of the Meeting will act as the proxy.

THIS PROXY NEED NOT BE NOTARIZED.