

**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 JULY 5, 2023, WEDNESDAY, AT 2:30 P.M. AT THE CARLOS P. ROMULO AUDITORIUM, PODIUM 4, TOWER II, RCBC PLAZA, 6819 AYALA AVENUE, MAKATI CITY.

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 July 5, 2023 (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 30, 2022  |            |                |               |
| 2 | Approval of the Management Report for the Year Ended December 31, 2022  |            |                |               |
| 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 | Election of Directors 2023 - 2024:<br>1. Evelina G. Escudero<br>2. Yvonne S. Yuchengco<br>3. Allan R. Santos<br>4. Rafael G. Ayuste, Jr.<br>5. Jocelyn DG Cabreza<br>6. Reginaldo Anthony B. Cariaso<br>7. Alan R. Luga<br>8. Maria Consuelo A. Lukban<br>9. Antonio M. Rubin<br>10. Joli Co Wu<br>11. Roberto G. Manabat (Independent Director)<br>12. Rex Maria A. Mendoza (Independent Director)<br>13. Medel T. Nera (Independent Director) |            |                |               |
| 6 | 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 23, 2023 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.