

# PROXY

I, JULIUS T. LIMPE, with postal address  
at \_\_\_\_\_ and a registered stockholder  
of ASIA INSURANCE (PHILIPPINES) CORPORATION ("Company"), do hereby  
constitute and appoint MICHAEL JAMES R.C. LIMPE, of legal age,  
and residing at Metro-Manila, as my true and lawful attorney, and in my name, place  
and stead, to participate in the proceedings and vote as my proxy at the Annual  
Stockholders' Meeting of the Company to be held on August 20, 2020 at 2:30 p.m. via  
teleconferencing/videoconferencing or any other remote or electronic means of  
communication, as fully as I would be entitled to participate and vote if personally  
present, upon all legal matters which may come before the said meeting.

**GIVING AND GRANTING** unto my said attorney and proxy full power and  
authority to do and perform every legal act and thing whatsoever requisite or necessary  
to be done in and about the premises as fully to all intents and purposes as I may or  
could lawfully do or cause to be done by virtue thereof.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 29<sup>th</sup> day of  
July, 2020, in \_\_\_\_\_.

  
\_\_\_\_\_  
Name of Stockholder *for Julius  
Limpe*

Proxy Authority - INDIVIDUAL