PROXY

I, PENNY ANN R.C. LIMPE, with postal address at 1767 taft avenue pasay city and a registered stockholder of ASIA INSURANCE (PHILIPPINES) CORPORATION ("Company"), do hereby constitute and appoint ______________________________, 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 _____ day of July, 2020, in ________________.

____
Name of Stockholder
PENNY ann LIMPE

Proxy Authority - INDIVIDUAL