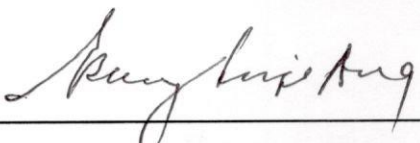


PROXY

I, RANDOLPH L. ANG, with postal address
at #3 Nievitas Place Verdana Homes Bacoor Ci ^{Cavite} ~~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 4th day of
July, 2020, in August 2020, in Makati City



Name of Stockholder