

THE MERCANTILE INSURANCE CO., INC.

MERCANTILE INSURANCE BUILDING
COR. GENERAL LUNA & BEATERIO STS.
INTRAMUROS, MANILA

TEL. NOS.: 527-77-01 TO 20 • FAX NO.: 527-06-70

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

29 May 2015

AGNES C. OBIEN

c/o The Mercantile Insurance Co., Inc.
Gen. Luna corner Beaterio Streets
Intramuros, Manila

Dear Sir/Madam:

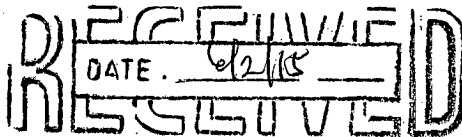
Please be advised that the Annual Stockholders' Meeting of **THE MERCANTILE INSURANCE CO., INC.** will be held on **June 23, 2015 @ 12:00 Noon** at Casino Español de Manila, 855 T. M. Kalaw Street, Ermita, Manila.

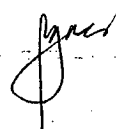
The Agenda of the meeting are as follows:

- 1.) Call to Order
- 2.) Proof of the Required Notice of Meeting
- 3.) Proof of presence of quorum
- 4.) Reading and approval of the minutes of the previous Annual Stockholders Meeting
- 5.) President's Report
- 6.) Approval of the Financial Statement for the Calendar Year 2014
- 7.) Approval and Ratification of all resolutions and acts of the Board of Directors and Management for the year 2014
- 8.) Election of Directors – By virtue of the Board Resolution **No.XVII**, the Board of Directors in its meeting last May 14, 2015 approved the increase of the number of directors from seven (7) to nine (9)
- 9.) Appointment of Auditor
- 10.) Transaction of such other business as may properly come during the meeting
- 11.) Adjournment

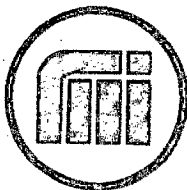
A proxy form is enclosed for your convenience. All proxies must be received at the Office of the Assistant Corporate Secretary of **THE MERCANTILE INSURANCE CO., INC.** at 2/F Mercantile Insurance Building, General Luna corner Beaterio Streets, Intramuros, Manila not later than **June 22, 2015 at 5:30 PM.**

Encls: a/s



BY: 


ROSELYN M. RAGINIO
Assistant Corporate Secretary



THE MERCANTILE INSURANCE CO., INC.

MERCANTILE INSURANCE BUILDING
COR. GENERAL LUNA & BEATERIO STS.
INTRAMUROS, MANILA

TEL. NOS.: 527-77-01 TO 20 • FAX NO.: 527-06-70

PROXY FORM

B. 2.7

KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned, a shareholder of **THE MERCANTILE INSURANCE CO., INC.**, a Philippine Corporation do hereby nominate and appoint Honorio Ramajo with power of substitution, as my proxy to represent me and vote all shares registered in my name on the books of said Corporation, at any and all regular and special meetings of the shareholders of said Corporation and adjournments thereof, as fully to all intents and purposes as I might do if present and acting in person.

In the case of the non-attendance of my proxy above-named or his substitute at any particular meeting, I authorize and empower the President of the Corporation, or the duly qualified presiding officer of the meeting to fully exercise all rights as my proxy at such meeting. This proxy shall continue until such time as the same is withdrawn by me through notice in writing delivered to the Secretary, but shall not apply in instances where I personally attend the meeting.

IN WITNESS THEREOF, the undersigned stockholder has executed this Proxy Form on this 22 day of June, 2016 at Manila.

Agnes C. Obien
Signature

AGNES C. OBIEN
Name in Print

SIGNED IN THE PRESENCE OF :
