

PROXY FORM
FOR ANNUAL STOCKHOLDERS' MEETING
OF PRUDENTIAL GUARANTEE AND ASSURANCE, INC.

KNOW ALL PERSONS BY THESE PRESENTS:

I, _____, a stockholder of record of **PRUDENTIAL GUARANTEE AND ASSURANCE, INC.**, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with address at Coyiuto House, 119 C. Palanca Street, Legaspi Village, Makati City ("the **CORPORATION**"), do hereby appoint:

or in his absence, the Chairman of the Board of Directors, as my proxy to represent and to vote for and in behalf of all the shares registered under my name in the books of the **CORPORATION** at the Annual Stockholder's Meeting (the "**MEETING**"), scheduled on April 06, 2018, 03:00 P.M., at the 5th Floor Board Room, Coyiuto House, 119 C. Palanca Street, Legaspi Village, Makati City, and any adjournments or further postponements thereof, and more particularly, to vote upon matters set out in the Notice for the **MEETING** and any and all matters that may come upon during the **MEETING**.

IN WITNESS WHEREOF, this Proxy Form has been signed this _____.

Stockholder

SUBSCRIBED AND SWORN to before me this _____ in _____,
affiant exhibiting to me his _____, with no. _____.

Doc. No. _____;
Page No. _____;
Book No. _____;
Series of 2018.