

PROXY

The Corporate Secretary
Reliance Surety & Insurance Co., Inc.

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned stockholder of RELIANCE SURETY & INSURANCE CO., INC., do hereby constitute and appoint _____ as my proxy, to vote and act in my name, place and stead at the ANNUAL MEETING OF THE STOCKHOLDERS of the Corporation to be held at the Mint Room of the Bayleaf Hotel, Muralla corner Victoria Streets, Intramuros, Manila, on Thursday, May 11, 2017 at 10:30 a.m., or at any meeting postponed or adjourned therefrom, with full power and authority to act for me as fully as I might or could do if personally present, hereby ratifying and confirming all that my proxy shall do at such meeting in my name, place and stead.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of _____, 2017, at _____.

Printed Name and Signature of Stockholder

Address