

PROXY

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

KNOWN 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 on Thursday, 25 June 2020 at 10:00 A.M., at the principal office of the company at the 8th Floor, Unionbank Centre – Manila, 208 Dasmariñas St., Binondo, Manila, 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 _____, 2020 at _____.

Printed Name and Signature of Stockholder

Address