

PROXY

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

KNOWN ALL MEN BY THESE PRESENTS, that WE, the undersigned stockholder of RELIANCE SURETY & INSURANCE CO., INC., do hereby constitute and appoint _____ as our proxy, to vote and act in our name, place and stead at the ANNUAL MEETING OF THE STOCKHOLDERS of the Corporation to be held on Thursday, July 22, 2021 at 10:00 A.M. at the 8th Floor, Unionbank Centre - Manila, or at any meeting postponed or adjourned therefrom, with full power and authority to act for us as fully as we might or could do if personally present, hereby ratifying and confirming all that our proxy shall do at such meeting in our name, place and stead.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of _____, 2021 at _____.

Printed Name and Signature of Stockholder

Address