



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

February 8, 2018

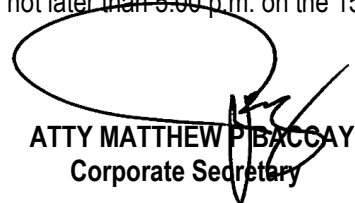
NOTICE OF GENERAL MEMBERSHIP MEETING

TO ALL MEMBERS OF PSMBFI:

Notice is hereby given that the **GENERAL MEMBERSHIP MEETING and ELECTION** of the Board of Trustees, **PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.** will be held on **April 14, 2018 at 9:00** in the morning, at the Main Hall, Multi-Purpose Center, Camp Crame, Quezon City. The Agenda for the meeting are as follows:

1. Call to Order by the Chairman, PSMBFI
2. Proof of Due Notice of the Meeting and Determination of the Quorum
3. Welcome Address of Chairman, PSMBFI
4. Approval of the Minutes of the April 22, 2017 General Membership Meeting and Election
5. President's Report on the CY 2017 Operations
6. Ratification of the Resolutions of the Board of Trustees
7. Election of the Members of the Board of Trustees
8. Other Matters
9. Proclamation of the Result of Election
10. Adjournment

In case, you cannot personally attend, you can be represented by your respective PROXY. The bearers of the Proxy Votes must submit their Proxy Forms to the Corporate Secretary not later than 5:00 p.m. on the 15th of March 2018. Proxy Forms submitted after the said date will no longer be honored.


ATTY MATTHEW P. BACCAY
Corporate Secretary

OPEN PROXY

Know All Men By These Presents:

The undersigned member of the **PUBLIC SAFETY MUTUAL BENEFIT FUND, INC. (PSMBFI)**, hereby nominates, constitutes and appoints _____ as PROXY to attend, on behalf of the undersigned, the **2018 GENERAL MEMBERSHIP MEETING and ELECTION** on **April 14, 2018** at the Main Hall, Multi-Purpose Center, Camp Crame, Quezon City and at any adjournment or postponement thereof, and to vote the membership of the said Fund standing in the name of the undersigned with all powers the undersigned would possess if personally present at such meeting with discretionary authority and discretion on the application of votes on the election of Members of the Board of Trustees.

Should any other matter not known to the solicitors, come properly before the members which may require the vote of the undersigned, discretionary authority is hereby conferred upon to the PROXY to vote the membership of the undersigned in the manner which the PROXY deems fit.

This proxy revokes and supersedes any proxy or proxies the undersigned may have previously executed and shall be considered withdrawn where the undersigned personally registers with the Committee of Election before 9:00 A.M. of April 14, 2018, attends and votes during the Members' Meeting of the same date.

IN WITNESS WHEREOF, the undersigned member has executed this Proxy this ____ day of _____, 2018 at _____.

Signature of Member Over Printed Name

Signed in the Presence of:



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

February 8, 2018

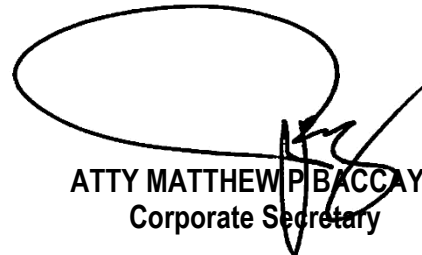
NOTICE OF GENERAL MEMBERSHIP MEETING

TO ALL MEMBERS OF PSMBFI:

Notice is hereby given that the **GENERAL MEMBERSHIP MEETING and ELECTION** of the Board of Trustees, **PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.** will be held on **April 14, 2018 at 9:00** in the morning, at the Main Hall, Multi-Purpose Center, Camp Crame, Quezon City. The Agenda for the meeting are as follows:

1. Call to Order by the Chairman, PSMBFI
2. Proof of Due Notice of the Meeting and Determination of the Quorum
3. Welcome Address of Chairman, PSMBFI
4. Approval of the Minutes of the April 22, 2017 General Membership Meeting and Election
5. President's Report on the CY 2017 Operations
6. Ratification of the Resolutions of the Board of Trustees
7. Election of the Members of the Board of Trustees
8. Other Matters
9. Proclamation of the Result of Election
10. Adjournment

In case, you cannot personally attend, you can be represented by your respective PROXY. The bearers of the Proxy Votes must submit their Proxy Forms to the Corporate Secretary not later than 5:00 p.m. on the 15th of March 2018. Proxy Forms submitted after the said date will no longer be honored.



ATTY MATTHEW P BACCAY
Corporate Secretary



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

Pebrero 8, 2018

PATALASTAS PARA SA PANGKALAHATANG PULONG NG PAGIGING KASAPI

SA LAHAT NG MGA MIYEMBRO NG PSMBFI:

Sa pamamagitan nito ang patalastas ay ibinibigay na ang **PANGKALAHATANG PULONG NG PAGIGING KASAPI AT PAGHAHALAL** ng Lupon ng mga Tagapangasiwa (*Board of Trustees*) ay gaganapin sa Abril 14, 2018 sa ganap na alas-9:00 ng umaga, sa Multi Purpose Center, Camp Crame, Quezon City. Ang talaan ng pag-uusapana para sa pagpupulong ay ang mga sumusunod:

1. Pagsisimula ng Tagapangulo
2. Katibayan ng Nararapat na Patalastas ng Pulong at Pagtitiyak ng Quorum
3. Pananalita ng Malugod na Pagtanggap ng Tagapangulo
4. Pag-apruba ng mga Tala ng CY 2017 na Pangkalahatang Pulong at Paghahalal ng Pagiging Kasapi
5. Mga Ulat ng Pangulo at mga Operasyon ng CY 2017
6. Pagpapatibay sa mga Resolusyon ng *Board of Trustees*
7. Paghahalal ng mga Miyembro ng *Board of Trustees*
8. Iba pang mga bagay
9. Proklamasyon ng Resulta ng Paghahalal
10. Pagtatapos

Kung sakali, na hindi kayo personal na makakadalo, maaari kayong katawanin ng inyong kinaauukulang KINATAWAN o *PROXY*. Ang mga may dala ng mga boto ng Kinatawan (*PROXY Votes*) ay dapat na isumite ang kanilang *Proxy Forms* sa Kalihim ng Korporasyon (*Corporate Secretary*) nang hindi lalampas sa 5:00 ng hapon sa ika-15 ng Marso 2018. Ang mga *Proxy Forms* na isumite pagkatapos ng nasabing petsa ay hindi na pahahalagan.



ATTY MATTHEW P. BACCAY
Kalihim ng Korporasyon