



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

01 March 2022

NOTICE OF PSMBFI ANNUAL GENERAL MEMBERSHIP MEETING AND ELECTION

TO ALL MEMBERS OF PSMBFI:

Notice is hereby given that the **ANNUAL GENERAL MEMBERSHIP MEETING and ELECTION** of the Board of Trustees, **PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.** will be held on **23 April 2022, Saturday 9:00 AM**, through remote communication via Zoom Virtual Conference, hosted at the PSMBFI Main Office, 318-320 Santolan Road corner 1st and 2nd West Crame Sts., San Juan City.

The Agenda for the meeting are as follows:

1. Call to Order by the Chairman, PSMBFI;
2. Proof of Due Notice of Meeting and Determination of Quorum;
3. Welcome Address;
4. Approval of the Minutes of the April 17, 2021 General Membership Meeting and Election;
5. President's Report on CY 2021 Operations;
6. Ratification of the Resolutions of the Board of Trustees;
7. Election of **EIGHT (8)** Members of the Board of Trustees;
8. Other Matters;
9. Proclamation of Election Results; and
10. Adjournment

Pursuant to SEC Memorandum Circular No. 6, Series of 2020, the following guidelines are provided:

1. **REGISTRATION OF MEMBERS (07 March 2022, Monday 8:00 AM to 13 April 2022, Wednesday 5:00 PM):**
Members are requested to register thru the PSMBFI website www.psbmfi.com.ph OR www.facebook.com/psmbfi/ ;
2. **PROXY FORM (07 March 2022, Monday 8:00 AM to 13 April 2022, Wednesday 5:00 PM):**
A Member may execute the Proxy Form in favor of a **QUALIFIED PROXY OF HIS CHOICE who is a member of the PSMBFI Equity Plan**. The Proxy Form shall be submitted to the Office of the Corporate Secretary, 3rd Floor PSMBFI Building. Sample proxy form is provided in the PSMBFI website and Facebook page;
3. **NOMINATION OF CANDIDATES (14 April 2022, Thursday 8:00 AM to 18 April 2022, 5:00 PM):**
Nomination shall be directly submitted to the Office of the Corporate Secretary, 3rd Floor PSMBFI Building OR via electronic mail to 2022GMME@psmbfi.com.ph ;
4. **LIST OF NOMINEES (20 April 2022, Wednesday to 22 April 2022, Friday):** The list of nominees shall be posted in the PSMBFI Website and Facebook Page;
5. **VOTING AND ELECTION GUIDELINES (20 April 2022, Wednesday 8:00 AM to 22 April 2022, Friday 5:00 PM):**
Only members who have pre-registered are allowed to cast their votes. Members are requested to vote online thru www.psbmfi.com.ph OR www.facebook.com/psmbfi/ ;
6. Details for the 23rd April 2022 GMME shall be posted in the PSMBFI Website and Facebook Page.

ATTY CATHERINE E TAMAYO
Corporate Secretary

- Pursuant to Data Privacy Act of 2012, any information secured by PSMBFI shall be exclusively used for the purpose of 2022 PSMBFI GMME and other purposes relating to PSMBFI membership.



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

PROXY FORM

Know All Men By These Presents:

The undersigned member of **PUBLIC SAFETY MUTUAL BENEFIT FUND, INC. (PSMBFI)**, hereby constitutes and appoints _____ as my PROXY: (1) To attend, on behalf of the undersigned, the **2022 PSMBFI GENERAL MEMBERSHIP MEETING and ELECTION** on **April 23, 2022 at 9:00** in the morning, through remote communication via Zoom Virtual Conference, hosted at the PSMBFI Main Office, 318-320 Santolan Road cor 1st and 2nd West Crame, San Juan City, and at any adjournment or postponement thereof; AND (2) To nominate and vote for the election of **EIGHT (8) Members of the Board of Trustees**, with all powers the undersigned would possess if personally present at such meeting with discretionary authority and discretion on the application of votes. This proxy revokes and supersedes any proxy or proxies the undersigned may have previously executed and shall be considered withdrawn when undersigned registers with the Committee on Election before 9:00 A.M. of April 23, 2022, attends, and votes during the Members' Meeting of the same date.

_____, 2022 (date of execution)

CELLPHONE NUMBER

EMAIL ADDRESS

PRINTED NAME
(Last Name, First Name & Middle Name)

SIGNATURE

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PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

PROXY FORM

Know All Men By These Presents:

The undersigned member of **PUBLIC SAFETY MUTUAL BENEFIT FUND, INC. (PSMBFI)**, hereby constitutes and appoints **ELECTION on April 23, 2022 at 9:00** in the morning, through remote communication via Zoom Virtual Conference, hosted at the PSMBFI Main Office, 318-320 Santolan Road cor 1st and 2nd West Crame, San Juan City, and at any adjournment or postponement thereof; **AND (2)** To nominate and vote for the election of **EIGHT (8) Members of the Board of Trustees**, with all powers the undersigned would possess if personally present at such meeting with discretionary authority and discretion on the application of votes. This proxy revokes and supersedes any proxy or proxies the undersigned may have previously executed and shall be considered withdrawn when undersigned registers with the Committee on Election before 9:00 A.M. of April 23, 2022, attends, and votes during the Members' Meeting of the same date.

_____, 2022 (date of execution)

	<u>CELLPHONE NUMBER</u>	<u>EMAIL ADDRESS</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>MIDDLE NAME</u>	<u>SIGNATURE</u>
1.	_____	_____	_____	_____	_____	_____
2.	_____	_____	_____	_____	_____	_____
3.	_____	_____	_____	_____	_____	_____
4.	_____	_____	_____	_____	_____	_____
5.	_____	_____	_____	_____	_____	_____
6.	_____	_____	_____	_____	_____	_____
7.	_____	_____	_____	_____	_____	_____
8.	_____	_____	_____	_____	_____	_____
9.	_____	_____	_____	_____	_____	_____
10.	_____	_____	_____	_____	_____	_____
11.	_____	_____	_____	_____	_____	_____
12.	_____	_____	_____	_____	_____	_____

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