

PROXY FORM

(DUE ON OR BEFORE 31 MARCH 2024 TO BE SUBMITTED TO THE OFFICE OF THE CORPORATE SECRETARY, 3RD FLOOR PSMBFI BUILDING, 318-320 CORNER 1ST AND 2ND WEST CRAME STS., SANTOLAN ROAD, SAN JUAN CITY OR TO THE RESPECTIVE PSMBFI REGIONAL OFFICES)

Know All Men By These Presents:

The undersigned member of the **PUBLIC SAFETY MUTUAL BENEFIT FUND, INC. (PSMBFI)**, hereby constitutes and appoints _____ as my PROXY to perform the following acts:

(1) Attend, on behalf of the undersigned, the **2024 GENERAL MEMBERSHIP MEETING and ELECTION** on **April 20, 2024**, at 9:00 in the morning, through a hybrid manner via Zoom Conference, hosted at the EDSA Shangri-La, 1 Garden Way, Ortigas Center, Mandaluyong City, and at any adjournment or postponement thereof; AND

(2) 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proxy revokes and supersedes any proxy or proxies the undersigned may have previously executed and shall be considered withdrawn when the undersigned registers with the Committee of Election before 9:00 A.M. of April 20, 2024, attends, and votes during the Members' Meeting of the same date.

_____, 2024 (Date of Execution)

PRINTED NAME

(Last Name, First Name & Middle Name)

SIGNATURE

**Pursuant to Data Privacy Act of 2012, any information secured by PSMBFI shall be exclusively used for the purpose of 2024 PSMBFI GMME and other purposes relating to PSMBFI membership. I further authorize PSMBFI to process and use the said information for the purposes stated herein.*