

PROXY

The Corporate Secretary
AA Guaranty Assurance Co., Inc.

KNOW ALL MEN BY THESE PRESENTS, that WE, the undersigned stockholder of AA GUARANTY ASSURANCE CO., INC., do hereby constitute and appoint REBECCA B. DELA CRUZ 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 at the AAGA Conference Room, 7th Floor, Unionbank Centre, 208 Dasmariñas St., Binondo, Manila on Tuesday, 30 June 2020 at 09:00 A.M., 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 15th day of June, 2020 at Manila, Philippines.

RELIANCE SURETY & INSURANCE CO., INC.

By:



ANDREW DEE CO

President

Printed Name and Signature of Stockholder

City of Manila

Address