

**NOTICE AND AGENDA OF THE  
2021 ANNUAL STOCKHOLDERS' MEETING  
OF  
INTERNATIONAL MARKETING GROUP (IMG)  
INSURANCE BROKERS CORP.**

To be held on January 11, 2021 (Monday) @10A.M.  
at the 9<sup>th</sup> Floor, King's Court Building 1  
2120 Chino Roces Avenue, Pio del Pilar, Makati City

**ACKNOWLEDGMENT RECEIPT**

NAME OF STOCKHOLDER	NUMBER OF SHARES REPRESENTED	RECEIVED BY (Signature of Printed Name)	DATE RECEIVED
JOSE ENRIQUE R. DE LAS PENAS	2,666,832	MA. SALOME J. DE GUZMAN	12/21/2020
NOEL A. ARANDILLA	2,666,583	LORAINE LARRADOR	12/21/2020
LOUIS BARTOLOME J. BORJA	1,953,333	JAZMIN DELA CRUZ	12/21/2020
CATHERINE G. BORJA	713,250		
ATTY. MARIO Y. CAVADA	1	MARIO Y. CAVADA	12/22/2020
ATTY. RIZAL ANTONIO D. MERU	1	RIZAL ANTONIO D. MERU	12/21/2020

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JOSE ENRIQUE R. DE LAS PENAS	MA. SALEM E. P. DE SUZMAN	12/21/2020
NOEL A. ARANDILLA	LORAIN E. BIRKADOP	12/21/2020
LOUIS BARTOLOME J. BORJA	JAZMIN JOY RIA RUILOS	12/21/2020
CATHERINE G. BORJA		
ATTY. MARIO Y. CAVADA	JIMMY MURRAY	12/22/2020
ATTY. RIZAL ANTONIO D. MERU		12/21/2020

**INTERNATIONAL MARKETING GROUP (IMG)  
INSURANCE BROKERS CORP.**

**2021 ANNUAL STOCKHOLDERS' MEETING  
January 11, 2021 (Monday) @10A.M.  
9<sup>th</sup> Floor, King's Court Building 1  
2129 Chino Roces Avenue, Pio del Pilar, Makati City**

**NOTICE AND AGENDA**

1. Call to Order
2. Proof of Notice of Meeting
3. Determination of Quorum
4. Reading and Approval of the Minutes of the Previous Stockholders' Meeting held on January 13, 2020
5. Presentation of the President's Report
6. Approval of the 2020 Annual Reports and Financial Statements
7. Re-appointment of the Company's External Auditor for 2021
8. Election of the Members of the Board of Director
9. Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers and Management since January 13, 2020
10. Other Business
11. Adjournment

For the Board of Directors,

(SIGNED)

**NOEL A. ARANDILLA**  
Corporate Secretary

**INTERNATIONAL MARKETING GROUP (IMG) INSURANCE BROKERS CORP.**

**NOTICE AND AGENDA  
OF THE ANNUAL MEETING OF STOCKHOLDERS**

NOTICE is hereby given that the Annual Meeting of the Stockholders of **INTERNATIONAL MARKETING GROUP (IMG) INSURANCE BROKERS CORP.** (the "Corporation") will be held on **January 11, 2021 (Monday) at 10:00 A.M.** at the **9<sup>th</sup> Floor, King's Court Building 1, 2129 Chino Roces Avenue, Pio del Pilar, Makati City,** with the following agenda:

1. Call to Order
2. Proof of Notice of Meeting
3. Determination of Quorum
4. Reading and Approval of the Minutes of the Previous Stockholders' Meeting held on January 13, 2020
5. Presentation of the President's Report
6. Approval of the 2020 Annual Reports and Financial Statements
7. Re-appointment of the Company's External Auditor for 2021
8. Election of the Members of the Board of Directors
9. Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers and Management since January 13, 2020
10. Other Business
11. Adjournment

Only stockholders of record at the close of business hours on December 15, 2020 are entitled to notice of and to vote at this meeting. Registration will start at 8:00 A.M. on January 21, 2021 and will end at 9:30 A.M. of that day. Stockholders are requested to present any valid proof of identification, such as driver's license, passport, or SSS/GSIS ID. Aside from personal identification, representatives of corporate stockholders and other juridical entities must also present a duly sworn Secretary's Certificate or any similar document showing his or her authority to present the corporation or entity.

Any Stockholders entitled to vote may attend in person or be represented by proxy. A proxy may be appointed by using this form below. The proxy form must be submitted to the company's Head Office for inspection, validation and recording at least ten (10) days prior to the opening of the Annual Stockholders' Meeting.

Signed this 29<sup>th</sup> day of November 2020 at Makati City.

(SIGNED)  
**NOEL A. ARANDILLA**  
Corporate Secretary

**PROXY FORM**

KNOW ALL MEN BY THESE PERSENTS

That I, the undersigned stockholder of **INTERNATIONAL MARKETING GROUP (IMG) INSURANCE BROKERS CORP.**, do hereby appoint and constitute:

- ( ) The Chairman of the Meeting  
( ) Mr./Ms. \_\_\_\_\_

as my proxy to vote at the Annual Stockholders Meeting of the Company on January 13, 2020 and any adjournment thereof as fully for all intents and purposes as I could lawfully do if present and acting in person.

Signed this \_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_.

\_\_\_\_\_  
Signature over Printed Name of Stockholder