

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

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

**NOTICE** is hereby given that the Annual Stockholder's Meeting of **INTERNATIONAL MARKETING GROUP (IMG) INSURANCE BROKERS CORP.** will be held on January 13, 2025 (Monday) @ 10:00 A.M. at the 6th floor, Omnis Prosperity Tower, 377 Sen. Gil Puyat Avenue, Bel-Air, 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 Minutes of the Previous Stockholder's Meeting held on January 8, 2024
5. Presentation of the President's Report
6. Approval of 2024 Annual and Financial Statements
7. Re-Appointment of the Company's External Auditor for 2025
8. Election of the Members of the Board of Directors
9. Ratification of the Acts, Resolutions and Proceedings of the the Board of Directors, Corporate Officers, and Management since January 8, 2024
10. Other Business
11. Adjournment

Only stockholders of record at the close of business hours on January 10, 2025 are entitled to notice of and to vote at this meeting. Registration will start at 9:00 A.M. on January 13, 2025 and will end at 10:00 A.M. on the same 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 represent 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.

  
**NOEL A. ARANDILLA**  
Corporate Secretary

**PROXY FORM**

KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned stockholder **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, 2025 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 \_\_\_\_\_ 2025 at \_\_\_\_\_.

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