

PROXY

The Corporate Secretary
Northwest Insurance & Surety Co., Inc.

KNOWN ALL MEN BY THESE PRESENTS, that I, the undersigned stockholder of NORTHWEST INSURANCE & SURETY CO., INC., do hereby constitute and appoint _____ as my proxy, to vote and act in my name, place and stead at the ANNUAL MEETING OF THE STOCKHOLDERS of the Corporation to be held at the office of the Corporation at 2nd floor, NISCO Building, 272 Dasmariñas St., Binondo, Manila on Tuesday, June 06, 2016 at 10:00AM, or at any meeting postponed or adjourned therefrom, with full power and authority to act for me as fully as I might or could do if personally present, hereby ratifying and confirming all that my proxy shall do at such meeting in my name, place and stead.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 2017 at _____.

Printed Name and Signature of Stockholder

Address