

From: [Ma. Donna A. Mendoza](#)
To: ["HJM"](#); [Antonio De Rosas](#); [Wilf Blackburn](#); ["Romy Serrano"](#); [angelica lavares](#); [Imelda C. Tiongson](#); [ida tiongson](#); [Wen CW Chen \(Digital\)](#); [Enq Teng Wong](#)
Cc: [Emeren V. Valente](#); [Fiona SY Wong](#); [Jan Mari Adan](#); [Francis Ortega](#); [Dante M. Marasigan](#); [Iris Dawn O. Pepito](#); [Maricar M. Arciaga](#); [Michelle WK Pat](#); [Annie HY Lau](#); [Joanne FY Ho](#); [Joanna X Li](#)
Subject: Pru Life UK (Philippines): Notice of the Joint Special Meeting of the Shareholders and the Board of Directors on 26 October 2021 at 3:30 p.m.
Date: Tuesday, 5 October 2021 8:37:26 am
Attachments: [Proxy Form.doc](#)
[Ballot.doc](#)

PRU LIFE INSURANCE CORPORATION OF U.K.
 9/F Uptown Place Tower 1, 1 East 11th Drive, Uptown Bonifacio
 1634 Taguig City, Metro Manila, Philippines

NOTICE OF MEETING

To the Corporation's Shareholders and the Board of Directors:

Notice is hereby given that a joint special meeting of the shareholders and the Board of Directors will be held on **26 October 2021 from 3:30pm to 4:00pm** via remote communication. Shareholders and directors may attend the meeting through the following link:

[Click here to join the meeting](#)

Please find below the agenda for the meeting.

	BUSINESS	RESPONSIBLE PARTY	ACTION REQUIRED	APPENDIX
1.	Call to Order	Chairman		
2.	Certification of Notice and Quorum	Corporate Secretary		
Special Business				
3.	Approval of capital infusion in Pru Life UK Asset Management and Trust Corporation <i>The shareholders and the Board of Directors will be requested to approve an additional capital infusion in Pru Life UK Asset Management and Trust Corporation.</i>	Francis P. Ortega and Dante M. Marasigan	Approval	Shareholders' Resolution No. 9 and Board Resolution No. 38
4.	Adjournment	Chairman	None	

PROCEDURES FOR PARTICIPATION AND VOTING

1. In view of the government placing Metro Manila under community quarantine due to COVID-19, shareholders may only attend the meeting by remote communication through the link provided above, by appointing a proxy, or by voting in absentia. Shareholders who attend through any of these means shall be considered present for the purpose of determining quorum.
2. A shareholder may vote by remote communication, in person (if physical attendance is allowed), by proxy executed in writing and signed by him/her or his/her attorney-in-fact, or by submitting a ballot by email to the Corporate Secretary at [REDACTED]
 - a. The written proxy must be received by the Corporate Secretary through email not later than five (5) calendar days before the date of the meeting and may be revoked either by a written instrument submitted to the Corporate Secretary at least three (3) calendar days prior to the meeting or by the shareholder's personal presence at the meeting. The decision of the Corporate Secretary on the validity of proxies shall be final and binding until set aside by a court of competent jurisdiction.
 - b. Ballots must be received by the Corporate Secretary on or before 25 October 2021.
 - c. The Corporation may request additional information, identification, or documents for validation purposes.
 - d. Please contact the Assistant Corporate Secretary through email or Microsoft Teams at [REDACTED] or by mobile phone at [REDACTED] for assistance in accessing the foregoing facilities.

A sample of the ballot and proxy form is attached herewith.

3. The proposed resolution will be shown on the screen when taken up at the meeting.
4. Shareholders will be given the opportunity to ask questions and raise comments by remote communication during the presentation. Shareholders may also email their questions and comments in advance to the Corporate Secretary at [REDACTED] or the Assistant Corporate Secretary at [REDACTED]
5. The proceedings of the meeting will be recorded.

Taguig City, Metro Manila, 5 October 2021.

