

**From:** [Ma. Donna A. Mendoza](#)  
**To:** [Lilian Ng](#); ["HJMH"](#); [Steve Bickell](#); [Ying K Teoh](#); [Antonio De Rosas](#); ["Romy Serrano"](#); ["cpm@srmo-law.com"](#); [angelica lavares](#)  
**Cc:** [Emeren V. Vallente](#); [Suzanne Patricia V. Arellano](#); [Fiona SY Wong](#); [Eivina SC Li](#); [Mona Lam](#); [Joan Kwong](#); [Maricar M. Arciaga](#); [Karen Tang](#); [Mae Ann Rubio](#); [Dante M. Marasigan](#); [Francis Ortega](#)  
**Subject:** Pru Life UK - Notice of Joint Special Meeting of the Shareholders and the Board of Directors on 8 January 2020 at 2:00p.m.  
**Date:** Friday, December 20, 2019 11:22:35 AM  
**Attachments:** [PLUK Proxy Form \(8 January 2020\).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 special meeting of the shareholders and the Board of Directors will jointly be held on **8 January 2020 from 2:00p.m. to 2:30p.m.**, at the Boardroom, 9/F Uptown Place Tower 1, 1 East 11th Drive, Uptown Bonifacio, 1634 Taguig City, Metro Manila, Philippines. Below are the dial in details:

*Telephone conference dial-in no.: +632 8 683 9084*

*Enter Passcode: 334455*

Please find below the agenda for the joint special meeting.

	<b>BUSINESS</b>	<b>RESPONSIBLE PARTY</b>	<b>ACTION REQUIRED</b>	<b>APPENDIX</b>
1.	Call to Order	Chairman		
2.	Certification of Notice and Quorum	Corporate Secretary		
<b>Special Business</b>				
3.	Authorization to launch the Pulse App and to enter into contracts and undertake acts in relation thereto <ul style="list-style-type: none"> <li>• <i>The shareholders and the Board of Directors are requested to authorize the Corporation to launch, engage in, and undertake the Pulse App, and to enter into contracts and do any acts related thereto or in connection therewith.</i></li> </ul>	Chairman	Approval	Board Resolution No. 01 and Shareholders' Resolution No. 01
4.	Approval of the adjustment of the dividend	Francis P.	Approval	Board Resolution

	declaration on 5 September 2019  <ul style="list-style-type: none"> <li><i>The Board of Directors is requested to approve the adjustment of the amount of dividends declared last 5 September 2019 from PhP1,882,352,941.18 to PhP1,000,000,000.00 and, in relation thereto, to amend Resolution No. 69, Series of 2019.</i></li> </ul>	Ortega and Dante M. Marasigan		No. 02
<b>Other Business</b>				
5.	Other Matters			
6	Adjournment	Chairman	None	

A shareholder may vote in person or by proxy executed in writing and signed by him/her or his/her attorney-in-fact. The written proxy must be received by the Corporate Secretary 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.

Attached herewith is the proxy form for your reference.

Regards,

**Donna Arevalo-Mendoza**  
 Legal and Government Relations  
**Pru Life UK**



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