



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

January 18, 2016

NOTICE OF GENERAL MEMBERSHIP MEETING

TO ALL MEMBERS OF PSMBFI:

Notice is hereby given that the **GENERAL MEMBERSHIP MEETING and ELECTION** of the Board of Trustees, **PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.** will be held on **April 16, 2016 at 9:00** in the morning, at the Main Hall, Multi-Purpose Center, Camp Crame, Quezon City. The Agenda for the meeting are as follows:

1. Call to Order by the Chairman, PSMBFI
2. Proof of Due Notice of the Meeting and Determination of the Quorum
3. Welcome Address of Chairman, PSMBFI
4. Approval of the Minutes of the April 18, 2015 General Membership Meeting and Election
5. President's Report on the CY 2015 Operations
6. Ratification of the Resolutions of the Board of Trustees
7. Election of the Members of the Board of Trustees
8. Other Matters
9. Proclamation of the Result of Election
10. Adjournment

In case, you cannot personally attend, you can be represented by your respective PROXY. The bearers of the Proxy Votes must submit their Proxy Forms to the Corporate Secretary not later than 5:00 p.m. on the 31st of March 2016. Proxy Forms submitted after the said date will no longer be honored.


ATTY ASHER A. DOLINA, CEO VI
Corporate Secretary

OPEN PROXY

Know All Men By These Presents:

The undersigned member of the **PUBLIC SAFETY MUTUAL BENEFIT FUND, INC. (PSMBFI)**, hereby nominates, constitutes and appoints _____ as PROXY to attend, on behalf of the undersigned, the **2016 GENERAL MEMBERSHIP MEETING and ELECTION** on **April 16, 2016** at the Main Hall, Multi-Purpose Center, Camp Crame, Quezon City and at any adjournment or postponement thereof, and to vote the membership of the said Fund standing in the name of the undersigned with all powers the undersigned would possess if personally present at such meeting with discretionary authority and discretion on the application of votes on the election of Members of the Board of Trustees.

Should any other matter not known to the solicitors, come properly before the members which may require the vote of the undersigned, discretionary authority is hereby conferred upon to the PROXY to vote the membership of the undersigned in the manner which the PROXY deems fit.

This proxy revokes and supersedes any proxy or proxies the undersigned may have previously executed and shall be considered withdrawn where the undersigned personally registers with the Committee of Election before 9:00 A.M. of April 16, 2016, attends and votes during the Members' Meeting of the same date.

IN WITNESS WHEREOF, the undersigned member has executed this Proxy this ____ day of _____, 2016 at _____.

Signature of Member Over Printed Name

Signed in the Presence of:
