



Public Safety Mutual Benefit Fund, Inc.

GENERAL MEMBERSHIP MEETING AND ELECTION (GMME)

17 APRIL 2021 • Saturday • 9 AM

PSMBFI Main Office

**# 318 - 320 Santolan Road corner 1st & 2nd West Crame,
Barangay West Crame, San Juan City**

NOTICE TO PSMBFI MEMBERS

The CY 2020 General Membership Meeting and Election (GMME) of Public Safety Mutual Benefit Fund, Inc. (PSMBFI), shall be held on 17 April 2021, 9:00 A.M. at the PSMBFI Main Office, #318 - 320 Santolan Road corner 1st & 2nd West Crame, Barangay West Crame, San Juan City.

Agenda for the meeting:

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 August 14, 2020 General Membership Meeting and Election;
5. President's Report on the CY 2020 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 Results of Election;
10. Adjournment.

*In case you cannot personally attend, you may 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 31th of March 2021 (Wednesday).

*Pursuant to Board Resolution No. 2020-27 dated June 8, 2020 and SEC Memorandum Circular No. 6, series of 2020, the proceedings for PSMBFI GMME shall be conducted through remote or electronic means of communication. The general membership shall be duly informed of the details and mechanics for the electronic platform.


Atty Matthew P. Baccay
Corporate Secretary

****Pursuant to the Data Privacy Act of 2012, any information secured by PSMBFI shall be used exclusively for the purpose of the 2020 PSMBFI GMME.***



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PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

PROXY FORM

Know All Men By These Presents:

The undersigned member of **PUBLIC SAFETY MUTUAL BENEFIT FUND, INC. (PSMBFI)**, hereby constitutes and appoints _____ as my PROXY: (1) To attend, on behalf of the undersigned, the **2021 PSMBFI GENERAL MEMBERSHIP MEETING and ELECTION** on **April 17, 2021 at 9:00** in the morning, through remote communication via Zoom Virtual Conference, hosted at the PSMBFI Main Office, 318-320 Santolan Road cor 1st and 2nd West Crame, San Juan City, and at any adjournment or postponement thereof; AND (2) To nominate and vote for the election of **SEVEN (7) Members of the Board of Trustees**, with all powers the undersigned would possess if personally present at such meeting with discretionary authority and discretion on the application of votes. This proxy revokes and supersedes any proxy or proxies the undersigned may have previously executed and shall be considered withdrawn when undersigned registers with the Committee on Election before 9:00 A.M. of April 17, 2021, attends, and votes during the Members' Meeting of the same date.

_____, 2021 (date of execution)

SIGNATURE ON TOP OF PRINTED NAME
(Last Name, First Name & Middle Name)