

**PROXY**

**KNOW ALL MEN BY THESE PRESENTS:**

That the undersigned stockholder of record of ASIANLIFE AND GENERAL ASSURANCE CORPORATION (the "Company"), hereby names, constitutes and appoints \_\_\_\_\_ as its true and lawful attorney or proxy, with full power of substitution and revocation to represent it and vote all shares registered in the name of the undersigned and the undersigned's nominee directors (the "Shares"), at the annual meeting of the stockholders of the Company on 17 March 2015 and any adjournments and postponements thereof, as fully to all intents and purposes as the undersigned might or could do if personally present, hereby revoking any proxy or proxies heretofore given to vote the Shares, and ratifying and confirming all that the abovementioned attorney or proxy or his substitute(s), may do or cause to be done by virtue of these presents.

The power and authority hereby granted shall remain valid and effective until such time as the same is withdrawn by the undersigned through notice in writing delivered to the Secretary of the Company before the date of the said meeting or adjournment thereof.

IN WITNESS WHEREOF, the undersigned has executed this Proxy this \_\_\_\_\_.

E-MARC CONSULTANTS, INC.

By:

\_\_\_\_\_  
Eulogio A. Mendoza

Signed in the presence of:

\_\_\_\_\_