PROXY

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, a stockholder of **ALLIANZ PNB LIFE INSURANCE, INC.** (the "Corporation"), hereby constitutes and appoints _____ with power of substitution, to be his/her/its true and lawful Attorney, agent, and proxy to attend and represent the undersigned and to vote all shares registered in his/her/its name on the books of the Corporation or owned by the undersigned, at the Annual Stockholders' Meeting of the Corporation on Friday, 25 April 2025 at 3:00 P.M. via remote communication through WebEx or In Person at Washington Sycip Room, 9th Floor, PNB Allied Bank Center, 6754 Ayala Avenue, Makati City, and any adjournment thereof as fully to all intents and purposes as the undersigned might do if present and acting in person.

Hereby giving and granting unto my said attorney, agent, and proxy full and complete power and authority to do every act and thing whatsoever necessary or requisite to be done in and about the premises, as fully to all intents and purposes as I could do if personally present and acting in person, hereby ratifying and confirming all that everyone of them shall lawfully do or cause to be done under and by virtue hereof, and hereby revoking any proxy or proxies to vote said shares heretofore given by me to any person or persons whomsoever.

In case of the non-attendance of my proxy above-named at said meeting, I authorize and empower the Chairman of the Meeting or the President of the Corporation to fully exercise all rights as my proxy at such meeting. I hereby confirm and ratify any and all acts lawfully done by my proxy pursuant thereto.

Date:

_____
Signature over printed name