

April 28, 2014

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

To All Stockholders:

Notice is hereby given that the Regular Annual Meeting of the Stockholders of the **Liberty Insurance Corporation** will be held on **Wednesday, May 28, 2014**, at the Executive Lounge, JCS Building, 119 de la Rosa corner C. Palanca, Jr. Streets, Legaspi Village, Makati City, Metro Manila, at 12:30 in the afternoon, for the election of directors and the transaction of such other business as may properly come before the meeting.

If you cannot be present at the meeting, kindly accomplish the attached proxy form and return the same as soon as possible. Proxies will have to be filed with the Corporate Secretary before the start of the meeting.

EMANNUEL G. COCHICO
Corporate Secretary

PROXY

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, a stockholder of the **LIBERTY INSURANCE CORPORATION**, do hereby nominate, constitute and appoint _____, as the attorney and proxy of the undersigned at the annual meeting of the stockholders of the above-named Corporation on **May 28, 2014** and at all adjournments thereof, and for and on behalf of the undersigned to vote upon any and all matters to be taken up in the said meeting according to the number of shares of stock of the said Corporation which the undersigned owns and would be entitled to vote if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that the said attorney and proxy shall lawfully do or cause to be done in the premises.

IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand at _____ this _____ 2014.

(Signature of Stockholder)

(Printed Name of Stockholder)