



Philippine Coast Guard Savings and Loan Association, Inc.
(Authorized by the Bangko Sentral ng Pilipinas)

PROXY FORM

I, _____, a bona fide member of the Philippine Coast Guard Saving and Loan Association, Inc., (PCGSLAI) an Association duly organized and existing under the laws of the Republic of the Philippines, do hereby constitute and appoint _____ to represent me and vote in my name, using my voting rights, at the Annual General Membership Meeting (AGMM) of the PCGSLAI, Election of Board of Trustees, and Referendum, with full discretion to vote on any matter that may come upon during the said meeting or any extension, postponement, or adjournment thereof, including but not limited to the following matters:

- a. To approve the minutes of the last Annual General Membership Meeting;
- b. To approve the financial accounts and reports for the last period on record;
- c. To ratify and approve all acts and proceedings of the Board of Trustees and Officers;
- d. To vote for and on my behalf for any candidate to the Board of Trustees;
- e. To approve or ratify the proposed amendments to the Articles of Incorporation and Bylaws, as enumerated in Attachment A - List of Amendments to the Articles of Incorporation and By-Laws.

The power and authority hereby granted shall remain in force and effective until specifically revoked by me in writing and submitted to the Corporate Secretary to the PCGSLAI at any time prior to the opening of the scheduled meeting. In case of non-attendance of the assigned proxy at the meeting, I hereby authorize and empower the Presiding Officer of the meeting to exercise all rights as my attorney-in-fact. Moreover, this Proxy Form shall remain valid for a period not longer than two (2) years but shall be deemed suspended and inapplicable in instances where I personally attend the meeting.

By signing below, I am giving consent to the collection and processing of my personal information for the purposes stated herein.

Signature over printed name of member

Date Signed

Member Code

IMPORTANT NOTICE TO MEMBER

The scanned copy or picture of this proxy form should be filed with the Corporate Secretary before the day of the meeting if sent through email (pcgslai.elecom2@gmail.com).

THIS PART TO BE FILLED UP BY THE PCGSLAI ELECOM SECRETARIAT

Voting rights: _____ Reference No. _____ Received by: _____ Date: _____

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