

WRITTEN ASSENT OF MEMBERS

KNOW ALL MEN BY THESE PRESENTS:

I, _____, a bona fide member of the Philippine Coast Guard Savings and Loan Association Inc. (PCGSLAI) do hereby attest to the following:

- a. That I have read and understood the proposed Amendments to the PCGSLAI Articles of Incorporation (AOI) and By-Laws; and
- b. That my assent is hereby given that I fully agree on all the provisions in the proposed amendments.
- c. That I further give my assent on the grant of Delegated Authority to the BOT to make subsequent amendment/s to the PCGSLAI By-Laws as necessary.

In testimony thereof, I hereby affixed my signature above my printed name.

(Signature Over Printed Name)

Mem ID No. _____