



COMPOSITE WING SAVINGS & LOAN ASSOCIATION, INC.

(Authorized by the Bangko Sentral ng Pilipinas)

CWSLAI Building, Bayani Road Corner A. Luna Avenue, Fort Bonifacio, Taguig City

Tel Nos. (02) 8889-7830 * (02) 8889-7832 to 36

PROXY

KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned member of Composite Wing Savings and Loan Association, Inc. (CWSLAI), do hereby nominate, constitute and appoint:

Mr./Ms. _____ as my true and lawful attorney-in-fact or proxy, with full power of revocation, to attend all meetings of the members of the CWSLAI, whether the meeting is regular or special, or at any meeting postponed or adjourned, with full authority to vote and to act upon all matters and resolutions that may come before or presented during the meetings, or any adjournment thereof, as fully for all intents and purposes, as I might or could do so if personally present, and ratifying and confirming all that my above-mentioned attorney-in-fact or proxy, may do or cause to be done by virtue of these presents.

In case of non-attendance of said attorney-in-fact or proxy at any particular meeting, I hereby authorize and empower the Chairman of the meeting to fully exercise all rights as my attorney-in-fact or proxy on such meeting.

The power and authority hereby granted shall remain valid and effective until such time as the same is withdrawn by me, through notice in writing delivered to the Corporate Secretary before the date of any such meeting or adjournment(s) thereof, or until the last day of the fifth year from the date hereof, whichever comes first, but shall be deemed suspended and inapplicable in instances where I personally attend the meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of _____ 20____ at _____.

Signature over Printed Name of Regular Member

Address

Identification Card Number (ID No)

Signed in the presence of: _____
Signature over printed name