



**MERALCO EMPLOYEES MUTUAL AID AND BENEFITS ASSOCIATION, INC.
(MEMABA, INC.)**

PROXY

KNOW ALL MEN BY THESE PRESENTS:

I, _____, of legal age and a member in good standing of the MERALCO EMPLOYEES MUTUAL AID AND BENEFITS ASSOCIATION, INC. (MEMABA, INC.), do hereby nominate, constitute, and appoint

as my true and lawful attorney or proxy, with full power of substitution and revocation, to represent, vote, and act on my behalf during the Annual General Membership Meeting of the MEMABA, INC. on 8 December 2020, 9:00 am, any continuation or adjournment thereof, and any and all matters and things that may come at said meeting or any adjournment thereof, as fully to all intents and purposes as I could do if personally present, hereby revoking any proxy or proxies heretofore given, ratifying and confirming all that my abovementioned attorney or proxy may do or cause to be done by virtue of these presents.

In case of the non-attendance of my said attorney or proxy above named, I hereby authorize and empower the Chairman of the meeting to fully exercise all rights as my attorney or proxy at 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The power and authority hereby granted shall remain valid and effective until such time as the same is withdrawn by me through notice in writing delivered to the Secretary. Otherwise, the power and authority granted herein shall be deemed withdrawn by my personal attendance/appearance during the meeting.

Signature Over Printed Name of Member

Man Number: _____

Date signed: _____