



The Canadian Chamber of Commerce of the Philippines

OUR MISSION:

To represent, support, and
promote Canada-Philippines
business interests.

NATIONAL SECRETARIAT

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La Chambre de
Commerce
Canadienne des
Philippines

PROXY TO VOTE FORM

KNOW ALL WOMEN AND MEN BY THESE PRESENTS:

The undersigned, a bonafide and qualified member of the Canadian Chamber of Commerce of the Philippines, a non-stock, non-profit corporation duly organized and existing under the laws of the Philippines, hereby makes, constitutes, and appoints

with full power of substitution, as my true and lawful attorney agent, or proxy, for me and in my name to vote on any matter brought before the membership at the Annual General Meeting of the members of the corporation to be held on Wednesday, 30 April 2025, and any adjournment thereof, all rights which the undersigned may exercise at the said meeting or any adjournment thereof; hereby revoking all proxies heretofore given to any persons and hereby ratifying and confirming all that said attorney agent, or proxy or his/her substitutes may lawfully do or cause to be done by virtue hereof.

Witness the hand of the undersigned, this _____ day of _____ 2025.

(Signature over Printed Name)

Name of Company (*If Corporate or Major Corporate Member*)

Signed in the presence of:

(Printed Name , Signature and Designation)

Note:

Please fill out and submit duly signed form scanned or screenshot and send via Email to the Assistant Corporate Secretary, cmarcelo@cancham.com.ph.