|  |  |
| --- | --- |
|  | The undersigned member of PHILIPPINE ELECTRICITY MARKET CORPORATION (PEMC), hereby |
|  |
| appoints | [FULL NAME] | or in his absence, the Chairman of the meeting as  |
|  |
| Attorney-in-fact and proxy, to represent and vote in the name of the undersigned duly appointed authorized representative at the Annual General Membership Meeting (AGMM) on 21 July 2021 at 15:00 (3:00 PM), and at any adjournments thereof. Undersigned confirms receipt of the Agenda for the 2021 AGMM, and hereby directs its proxy to vote as follows: |

|  |  |
| --- | --- |
| 1. | Approval of the Minutes of the CY2020 Annual General Membership Meeting |
|  |
|  | [ ]  | Yes | [ ]  | No | [ ]  | Abstain |  |

|  |  |
| --- | --- |
| 2. | Ratification of Acts of the Board and Management |
|  |
|  | [ ]  | Yes | [ ]  | No | [ ]  | Abstain |  |

|  |  |
| --- | --- |
| 3. | Approval of the Proposed Further Amendments to the AOI and By-Laws |
|  |
|  | [ ]  | Yes | [ ]  | No | [ ]  | Abstain |  |

|  |  |
| --- | --- |
| 4. | Election of Board of Directors |
|  |
|  | a. | Election of Board of Directors for the Generation Sector (max. of 4) |
|  |
|  |  | [ ]  | Danel Aboitiz |
|  |  | [ ]  | Elenita Go |
|  |  | [ ]  | Juan Eugenio Roxas |
|  |  | [ ]  | Victor Santos |
|  |
|  | b. | Election of Board of Directors for Private Distribution Sector (max. of 2) |
|  |
|  |  | [ ]  | Roel Castro |
|  |  | [ ]  | Jose Ronald Valles |
|  |
|  | c. | Election of Board of Directors for Public Distribution Sector (max. of 2) |
|  |
|  |  | [ ]  | Allan Laniba |
|  |  | [ ]  | Felino Herbert Agdigos |
|  |
|  | d. | Election of Board of Directors for Supply Sector |
|  |
|  |  | [ ]  | Noel Aboboto |
|  |
|  | e. | Election of Board of Directors for the System Operator |
|  |
|  |  | [ ]  | Ronald Dylan Concepcion |
|  |
|  | f. | Election of Board of Directors for the Market Operator |
|  |
|  |  | [ ]  | Richard Nethercott |
|  |
|  | g. | Election of Board of Directors for Independent Directors (max. of 4) |
|  |
|  |  | [ ]  | Jesus Arranza | [ ]  | Leonido Jimenez Pulido III |
|  |  | [ ]  | Maila Lourdes De Castro | [ ]  | Nieves Osorio |
|  |  | [ ]  | Fortunato Leynes | [ ]  | Peter Wallace |
|  |  | [ ]  | Elvin Hayes E. Nidea |  |  |

|  |  |
| --- | --- |
| 5. | Approval of the 2020 Audited Financial Statement |
|  |
|  | [ ]  | Yes | [ ]  | No | [ ]  | Abstain |  |

|  |  |
| --- | --- |
| 6. | Appointment of External Auditor |
|  |
|  | [ ]  | Yes | [ ]  | No | [ ]  | Abstain |  |

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|  |  |  |
|  | PRINTED NAME OF MEMBER |  |

|  |  |  |
| --- | --- | --- |
|  |  |  |
|  | SIGNATURE OF AUTHORIZED SIGNATORY |  |