|  |  |  |  |
| --- | --- | --- | --- |
|  | 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 |  |

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

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