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**2018**

**Ayala Alabang Village Association  
Appointment of Proxy**



KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned, do hereby constitute, name and appoint \_\_\_\_\_ as my proxy to represent me at all membership meetings of the Ayala Alabang Village Association, Inc., and to vote for and in my behalf on any measure, motion or resolution such as (1) Approval of the minutes of the previous meeting of April 2015, (2) Notation and approval of the Management report and the Financial Statement as reflected in the Annual Report for the period ending 31 December 2017, (3) Ratification of all acts and resolutions of the Board of Directors and Officers of the Corporation as reflected in the minutes for the period April 2015 to July 2018, and (4) Nomination and Appointment of Sycip, Gorres, Velayo & Co., as External Auditor for the year 2018 that may be taken up during such meetings, or any adjournments, continuations or postponements thereof, including the election of Governors and Auditor General, and hereby giving and granting unto said proxy all the powers which I would otherwise possess if personally present. In the absence of the above-named proxy, this authority is vested on the President of the Association or in his absence, the Presiding Chairman of any such meeting.

This proxy is valid for (check your choice): *(a) One (1) Year, (b) Two (2) Years, (c) Three (3) years* from the date indicated hereof and shall revoke all previous proxy, permanent or otherwise, and the power and authority herein granted shall continue to exist until the same is revoked through notice in writing delivered to the Secretary of the Association, but shall not be valid in those instances where I personally attend the meeting.

IN WITNESS WHEREOF, this appointment is executed and signed this \_\_\_\_\_ 2018 at Metro Manila, Philippines.

\_\_\_\_\_  
Signature over Printed Name of Member

Address \_\_\_\_\_

Telephone Number \_\_\_\_\_

Name of Corporation in case of Corporate Membership \_\_\_\_\_

Signed in the presence of

\_\_\_\_\_ DISTRICT \_\_\_\_\_ PHASE \_\_\_\_\_ BLOCK \_\_\_\_\_ LOT \_\_\_\_\_