

## BALLOT

*Instructions: Mark your ballot with a pen. Place an "X" beside your selection.*

<b><u>MATTERS TO BE TAKE UP DURING THE ANNUAL GENERAL MEETING</u></b>	<b><u>YES</u></b>	<b><u>NO</u></b>
1. Approval of the minutes of the previous Annual General Meeting held on 07 April 2022.	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the President's Report	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the Outlook of the Executive Director	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the Treasurer's Report	<input type="checkbox"/>	<input type="checkbox"/>
5. Ratification of all acts of the Board of Directors and Management for the year 2022 until the date of the 2023 Annual Members' Meeting	<input type="checkbox"/>	<input type="checkbox"/>
6. Appointment of SyCip Gorres Velayo & Co. (SGV & Co.) as the independent or external auditor of the Chamber for the current fiscal year	<input type="checkbox"/>	<input type="checkbox"/>

I certify that I have not submitted multiple ballots. In the event that I submit more than one ballot, I authorize the Chamber/Board of Canvassers/external auditor to count or consider only the last ballot that they receive.

Authorized Representative's Signature: \_\_\_\_\_

Company Name: \_\_\_\_\_

Date signed: \_\_\_\_\_, 2023.

*Note: Please submit this duly completed ballot to the GPCI office or email the same [aileen.arao@gpci.org](mailto:aileen.arao@gpci.org) preferably, 05 April 2023, Wednesday at 5:00 P.M., but not later than 10 April 2023, Monday, at 10:00 A.M.*