

## BALLOT

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

<b>MATTERS TO BE TAKE UP DURING THE ANNUAL GENERAL MEETING</b>	<b><u>YES</u></b>	<b><u>NO</u></b>
1. Approval of the minutes of the previous Annual General Meeting held on 13 April 2023.	<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 2023 until the date of the 2024 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"/>
7. Election of Directors: <i>Instructions: Place an "X" beside the name of the person whom you would want to elect as a Director. Choose no more than 10 persons. If you choose more than 10 persons, your votes shall be invalid.</i>		
<input type="checkbox"/> (a) Gross, Joseph Kumar		
<input type="checkbox"/> (b) Henriksen, Tore		
<input type="checkbox"/> (c) Loveres, Tristan Arwen "Bobbit"		
<input type="checkbox"/> (d) Majer, Marian Norbert		
<input type="checkbox"/> (e) Mariano, Marie Antoniette "Maan"		
<input type="checkbox"/> (f) Menguito, Ma. Ligaya "Joy"		
<input type="checkbox"/> (g) Rankl, Peter		
<input type="checkbox"/> (h) Rast, Tobias		
<input type="checkbox"/> (i) Scheld, Christian		
<input type="checkbox"/> (j) Schmitz, Stefan		

*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: \_\_\_\_\_, 2024.

**Note: Please submit this duly completed ballot to the GPCI office or email the same [kat.rodriquez@gpcci.org](mailto:kat.rodriquez@gpcci.org) preferably, **26 March 2024, Tuesday**, but not later than **5 April 2024 Friday, at 10:00 A.M.****