



PROXY FORM

I, _____, being the authorized representative of
(Company Representative's Complete Name)

_____, a member in good standing of the German-Philippine
(Name of Company)

Chamber of Commerce and Industry, Inc. ("GPCCI"), hereby name and appoint

_____, or failing his/her personal attendance at the Annual
(Complete Name of Proxy)

General Meeting, the Chairman of the Meeting, as my proxy for attendance purposes

and to vote on my behalf on all matters taken up at the Annual General Meeting to be

held on **11 April 2024, Thursday, at 4:00 p.m.** (the "AGM"), and at any adjournment

or postponement thereof.

Authorized Representative's Signature: _____

Date signed: _____, 2024

Note: Please submit this duly completed Proxy Form to the Chamber at the stated address or email the same to kat.rodriguez@gpcci.org not later than 3 April 2024, Wednesday, at 10:00 a.m.