

**TERRAZAS DE PUNTA FUEGO VILLAGE
HOMEOWNERS' ASSOCIATION, INC.**

PROXY FORM

I, the undersigned member of TERRAZAS DE PUNTA FUEGO VILLAGE HOMEOWNERS' ASSOCIATION, INC. ("Association"), hereby nominate, constitute, and appoint _____, with address at _____, and contact no. _____, or his substitute, the Chairman of the Meeting, as my continuing proxy, effective for three (3) years from date of signing hereof, with right of substitution and revocation, to attend, vote, and act for, and in my name, place and stead on all matters arising from the agenda at any and all Membership Meetings of the Association and at any adjournment/s or postponement/s thereof, as fully to all intents and purposes as I might do if present and acting in person.

This Proxy shall be suspended in every instance where undersigned personally attends the Meeting and shall be considered revoked or withdrawn by the undersigned through notice in writing sent to the Corporate Secretary of the Association by personal delivery, electronic mail, or Viber.

IN WITNESS WHEREOF, I hereby execute and sign this Proxy Form this _____ at _____ City.

(Signature Above Printed Name of Member)

Note: ALL PROXIES MUST BE SUBMITTED TO THE CORPORATE SECRETARY NOT LATER THAN **5:00 P.M. OF MAY 23, 2024** either personally at the Property Management Office (PMO), via electronic mail at terrazasgmm@gmail.com or through Viber at **(+63)9178917135**. Proxies not duly accomplished and signed shall not be considered.

ONCE REGISTERED, THIS PROXY SHALL AUTOMATICALLY BE INCLUDED IN DETERMINING THE QUORUM IN THE MEETING FOR WHICH IT IS INTENDED.