



WE ARE NOT SOLICITING YOUR PROXY

Authorized Signatories of the WESM Member Companies who will not, are unable or do not expect to attend the virtual meeting but would like to be represented thereat, may choose to execute and send a **proxy form** to the Office of the Corporate Secretary **on or before 5:00 pm, July 27, 2020**. We understand that you might have difficulty with messenger services or courier restrictions brought about by the current pandemic. Hence, we will accept scanned copies of the duly signed proxy forms submitted via email to legal@wesm.ph. Notarization of the Secretary's Certificate will also be made optional this year. Hard copies of the original signed Secretary's Certificate and / or proxy forms may be sent at any time after the proxy validation to the Office of the Secretary at the PEMC Office, with address at 18th Floor Robinsons Equitable Tower, ADB Avenue Ortigas Center, Pasig City 1600.

For your guidance, a sample proxy form is provided below:

PROXY

The undersigned member of PHILIPPINE ELECTRICITY MARKET CORPORATION ("PEMC") hereby appoints _____ or in his absence, the Chairman of the meeting, as attorney-in-fact and proxy, with power of substitution, to present and vote in his/her name as proxy of the undersigned member, at the Annual General Membership Meeting of PEMC on July 29, 2020 and at any of the adjournments thereof for the purpose of acting on the following matters:

1. Approval of the Minutes of the Annual General Membership Meeting held on 19 June 2019:

☐ Yes ☐ No ☐ Abstain

2. Ratification of Acts of the Board and Management:

☐ Yes ☐ No ☐ Abstain

3. Approval of the 2019 Audited Financial Statement:

☐ Yes ☐ No ☐ Abstain

4. Appointment of External Auditor:

☐ Yes ☐ No ☐ Abstain

The proxy must be in writing and signed by the member of record.

The named Proxy should be the person who would actually attend and vote on behalf of the member during the Annual General Membership Meeting.

A Secretary's Certificate or Board Resolution showing the authority of the person to sign the proxy form must be submitted together with the proxy form.

PRINTED NAME OF WESM MEMBER (COMPANY)

NAME AND SIGNATURE OF AUTHORIZED SIGNATORY

DATE