



**Philippines-Canada Trade Council**

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**KNOW ALL MEN BY THESE PRESENTS:**

I / We \_\_\_\_\_  
(Name in Print)

A member of the Philippines Canada Trade Council (the "Council"), have named, appointed and constituted, and constitutes

\_\_\_\_\_  
(Name in Print)

As my proxy to attend the Annual General Membership meeting of the members of the Council (the "Meeting"), and any adjournments thereof, and to vote on any and all matters that may come before the Meeting. In the Meeting of the Council, I name, appoint and constitute the Presiding Officer of the Meeting as my Proxy to attend and vote at the Meeting.

IN WITNESS WHEREOF, I/We have hereunto affixed my/our signature this \_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_ B.C. Canada.

SIGNED, SEALED AND DELIVERED )

By )

In the presence of :

\_\_\_\_\_  
Signature )

\_\_\_\_\_  
Signature )

\_\_\_\_\_  
Name in Print )

\_\_\_\_\_  
Name in Print )

\_\_\_\_\_  
Address )

\_\_\_\_\_  
)

\_\_\_\_\_  
)

Occupation \_\_\_\_\_ )