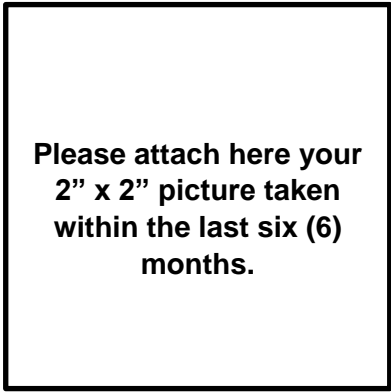


**2025 CERTIFICATE OF CANDIDACY
 (MESALA BOARD OF TRUSTEES)**



I, _____ (*FULL NAME*),
 _____ (*CITIZENSHIP*), of legal age, single/ married/ widowed
 (*PLEASE IDENTIFY*), and a permanent resident at
 _____ (*COMPLETE PERMANENT ADDRESS*), after having been duly sworn to in accordance with law, do hereby depose and declare that:

1. My other personal details are as follows:

<i>Age</i>	:		<i>Sex</i>	:	
<i>Date of Birth</i>	:		<i>Place of Birth</i>	:	
<i>Home Telephone No.</i>	:		<i>Personal Cellphone No.</i>	:	
<i>Occupation</i>	:		<i>Employer</i>	:	
<i>Personal Email Address</i>	:		<i>Work Email Address</i>	:	

2. I have been a member of MESALA for _____ years, or since _____, with membership no. _____.

3. I intend to run for the position of: (*please tick one only*)

- Regular Trustee;
- Corporate Trustee; or
- Independent Trustee

of the Meralco Employees Savings and Loan Association, Inc., a corporation organized, established, and existing under, pursuant to, and by virtue of the laws of the Republic of the Philippines, with address at Operations Bldg., Meralco Center, Ortigas Ave., Brgy. Ugong, Pasig City (MESALA), in the election of its Board of Trustees during the **11 April 2025 Annual Membership Meeting**.

For corporate trustee, I have attached hereto an original copy of the required Board Resolution or notarized Secretary’s Certificate. This is made integral part hereof.

4. I am/was affiliated with the following corporations, partnerships, and associations (CPAs):

<i>Instructions:</i>			
1. Provide complete and accurate disclosure covering at least the last five (5) years.			
2. Use one row for each rank, position, and designation/ relationship.			
3. Use additional sheet/s, if necessary.			
<i>Full name of CPA</i>	<i>CPA's Relationship with any of MESALA's corporate member (identify MESALA's corporate member)</i>	<i>Rank, Position, and Designation/ Relationship</i>	<i>Inclusive Date/s (Period of Service)</i>
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			

5. For independent trustee:

- A. I am independent of the management of MESALA and free from any business or other relationship which could or could be reasonably perceived to materially interfere with the exercise of independent judgment in carrying out the responsibilities as trustee of MESALA.
- B. I am not, and have not been, in the three (3) years immediately preceding the election, a trustee, officer, or employee of MESALA (other than as its independent trustee);
- C. I am not a relative of any trustee or officer of MESALA. For this purpose, “relative” includes spouse, parent, child, brother, sister, and the spouse of such child, brother or sister.
- D. I am not/ have not been employed in any executive capacity by MESALA within the last three (3) years.
- E. I am not, or have not been, retained as professional adviser, auditor, consultant, agent or counsel of MESALA within the three (3) years immediately preceding the date of the election, either personally or through my firm. Likewise, I am independent of MESALA management and free from any business or other relationship within the same period.
- F. I am not, and have not been, employed as an executive officer of another company where any of the MESALA’s executives serve as a director/ trustee.

7. I have read and understood the Articles of Incorporation, By-Laws, and Corporate Governance Manual of MESALA, and Circular Nos. 1115 (series of 2021) and 1136 (series of 2022), issued by the *Bangko Sentral ng Pilipinas* (BSP), specifically those concerning the qualifications, disqualifications, duties, and responsibilities of a trustee of a non-stock savings and loan association (NSSLA), like MESALA.

8. I am eligible for the office I seek to be elected. I possess all the qualifications and none of the disqualifications to serve as regular/corporate/independent trustee of MESALA, as applicable, as provided for in its By-Laws, the Revised Corporation Code of the Philippines, and Manual of Regulations for Non-Bank Financial Institutions, as may be amended, and such other issuances of the

BSP and Securities and Exchange Commission (SEC) issuances, and other laws and regulations applicable to NSSLAs, including the rules and regulations that the Election Committee may promulgate.

9. I shall support and defend the Articles of Incorporation and By-Laws of MESALA and faithfully and diligently comply with my duties and responsibilities in the best interest of MESALA, in accordance with pertinent laws and the rules and regulations promulgated by the BSP and SEC and such other laws and regulations applicable to NSSLAs.
10. I have not been convicted of an offense involving moral turpitude or declared insolvent, spendthrift or incapacitated to enter into a contract. I am not the subject of any criminal or administrative investigation or proceeding pending in court.
11. I shall abide by and observe the rules and regulations promulgated by the Election Committee duly constituted by the Board of Trustees of MESALA.
12. I shall inform the Election Committee and the Office of the Corporate Secretary of MESALA within five (5) calendar days from the occurrence of any changes in the abovementioned information that may have transpired from the release of the Notice of Election (9 September 2024) until the oath-taking of the newly-elected trustees (11 April 2025).
13. I declare that the facts stated herein and the documents already submitted, including those that may later be required, for the election of the Board of Trustees on 11 April 2025, are true and correct to the best of my knowledge. I understand that any misrepresentation committed, wittingly or unwittingly, shall be a lawful ground for my disqualification.
14. I agree, consent, acquiesce, and allow MESALA to lawfully, legitimately, and proportionately process, use, and publish, among others, in any medium or platform which the latter may deem fit, any information herein disclosed for the screening and/or evaluation by the Election Committee of my qualification as a candidate in the 11 April 2025 election, which may include, at its option, the conduct of verification from my previous and/or current employer and/or any and all of the CPAs I have listed in item (4) hereof, the release of Official List of Candidates to the members of MESALA, and the conduct of election, among others.
15. I have thoroughly and fully read the foregoing. As such, I interpose no objection hereto and voluntarily, freely, and willingly execute this Certificate of Candidacy.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ at _____.

Affiant
(Signature over printed name)

N.B. Aspirants shall submit **NOT LATER THAN 5 PM, 18 OCTOBER 2024** at the MESALA Office (Attention: Compliance Officer) or *via* email at compliance@mesala.com.ph the duly accomplished and notarized Certificate of Candidacy, and/or the Board Resolution or notarized Secretary's Certificate (for corporate trustees).

SUBSCRIBED AND SWORN to before me this _____ at _____, affiant personally appeared before me and exhibited to me his/her _____ as his/her competent evidence of identity.

Doc. No. _____;
Page No. _____;
Book No. _____;
Series of 2024.