

**WE ARE NOT SOLICITING YOUR PROXY.** Members who will not be able to attend the Meeting in person, but would like to be represented thereat may choose to execute and send a proxy form to MESALA on or before 5:00 p.m., 12 March 2025 (Philippine Standard Time). A sample proxy form is provided below.

**PROXY**

**REFRAIN FROM MAKING ERASURES. IF INEVITABLE, AFFIX FULL SIGNATURE ON TOP OF THE ERASURE TO AUTHENTICATE.**

The undersigned member of the Meralco Employees Savings and Loan Association, Inc. ("MESALA"), hereby appoints \_\_\_\_\_, as attorney-in-fact and proxy, with power of substitution to the extent indicated in the succeeding paragraph, to attend the Annual Membership Meeting/s of MESALA and at any adjournments and/or postponements thereof, and to vote on any and all matters open for voting corresponding to the number of votes the undersigned is entitled to cast, subject to special instructions below, if any:

SPECIAL INSTRUCTIONS (for 2025 ANNUAL MEMBERSHIP MEETING ONLY)
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If no special instruction/s is/are made, the designated proxy may vote on agenda matters and for such other matters as may properly come before the Meeting. If the abovenamed proxy is, however, absent or incapacitated during the Meeting; or no proxy was designated above; or the person designated is fictitious, cannot be reasonably identified, is not a *bona fide* member of MESALA as of date of proxy issuance or record date set for the Meeting, or, for whatever reason, is not eligible to cast vote/s, the Chairman of the Meeting is hereby appointed by the undersigned as substitute proxy and shall vote on the agenda items in accordance with the Special Instructions, or in the absence thereof, in the manner as he/she may deem fit, except that with respect to the election of trustees where he/she is required to cast all votes equally in favor of all the candidates.

This Proxy shall be valid for (please check the appropriate box) effective from the date of signing hereof, or in the absence of date of signing, then the count shall begin from receipt by MESALA of the proxy instrument. If more than one (1) was ticked, the Proxy shall be considered as valid for the longer term ticked.

for the 2025 Annual Membership Meeting only	3 years	5 years
2 years	4 years	

**In case no box was ticked, this Proxy shall be valid for two (2) consecutive Annual Membership Meetings, beginning the 2025 Annual Membership Meeting, and at any adjournments and/or postponements thereof.** This Proxy supersedes any previous proxies executed by the undersigned and shall remain valid unless withdrawn or superseded (a) by new proxy issued by the undersigned, submitted to MESALA, and received thereby, within the period stated in the Notice of Meeting; or (b) by the personal attendance of the undersigned during the 11 April 2025 Meeting.

This Proxy should be received by MESALA not later than 5:00 p.m., 12 March 2025 (Philippine Standard Time), through: (a) electronic mail to amm@mesala.com.ph; (b) personal delivery at MESALA; or (c) designated drop boxes. Members who have submitted proxies but did not receive an acknowledgment therefor on or before 3 April 2025 are advised to immediately seek clarification from MESALA via amm@mesala.com.ph.

Member's full signature*	
Full name of member*	
MESALA Membership/CIF no.	
Permanent address	
Contact no.	
Email address	
Date signed*	

\*Required; otherwise Proxy shall NOT be valid.

**NOTE: This is only a suggested Proxy Form. MEMBERS ARE NOT REQUIRED TO USE THIS PROXY FORM. Members may submit their own proxy instrument containing the following information: (a) full name of proxy; (b) date the proxy was issued; (c) full name and full signature of member issuing the proxy; and (d) period of validity of the proxy, which shall not exceed five (5) years from its issuance (in the absence thereof, shall be valid for two (2) consecutive Annual Membership Meetings, beginning the 11 April 2025 Meeting, and at any adjournments and/or postponements thereof). Members may also include Special Instructions to the proxy.**

<b>PROXY ACKNOWLEDGMENT RECEIPT</b>	
Full name of issuing member:	Date of proxy issued:
Received by:	Received on:
<i>(Signature over Printed Name)</i>	<i>(date and time)</i>