

PROXY FORM

KNOW ALL MEN BY THESE PRESENTS:

I, the undersigned, a member of **Alabang Ladies International Group, Inc** (hereinafter referred as "**ALIG**"), a non-stock, non-profit Philippine corporation, with principal address at 5th Floor, Richville Corporate Tower, 1107 Alabang Zapote Road, Madrigal Business Park, Ayala Alabang, Muntinlupa City do hereby nominate, constitute and appoint _____ as my attorney-in-fact and proxy to represent and vote on my behalf at the Annual General Meeting of all members of said Corporation on January 24, 2019 (first meeting) to be held at Palms Country Club, Muntinlupa City or at a succeeding meeting, date and venue to be called by ALIG for the same specific purpose (in case of unfinished agenda of the first meeting), this proxy period, however shall not go beyond February 28, 2019, and any adjournment/s thereof, as fully to all intents and purposes as I might or could do if present and acting in person;

HEREBY RATIFYING AND CONFIRMING all matters which my above-named attorney-in-fact and proxy may decide upon, vote for or do with respect to any matter which may properly come before such meetings or any adjournment/s thereof.

In case of absence of said attorney-in-fact and proxy above-mentioned at the meeting indicated here, I hereby authorized and empowered the Chairman of the meeting to fully exercise all rights as my attorney-in-fact and proxy at such meeting. My presence or any subsequent appointment of another proxy shall revoke this proxy form at the said meeting.

WITNESS MY HAND this _____ day of _____, 20__ at _____ City, Philippines.

(Printed Name of Member and Specimen Signature)

CONFORME:

Proxy