

PROXY

ACKNOWLEDGMENT No.

KNOW ALL MEN BY THESE PRESENTS:

I, the undersigned, do hereby nominate, constitute and appoint Mr./Ms. _____, or, in his/her absence, the Chairman of the meeting, to be my true and lawful attorney-in-fact, for me and in my name, place and stead, to attend and be present at the Annual General Membership Meeting and Election of the SOUTHFORBES TOKYO MANSIONS HOMEOWNERS ASSOCIATION, INC. (SFTMHOAI) to be held at The Clubhouse of Tokyo Mansions, Barangay Inchican, Silang Cavite on June 17, 2023 at 2:00 P.M., to register, through him/her, my attendance thereat for purposes of quorum at to cast any vote to which I am entitled and to take part in the deliberations thereat, including but not limited to the election of directors.

This proxy revokes and cancels any other proxy issued by me prior to date hereof.

WITNESS my hand today _____, 2023 at _____.

By _____
Signature over Printed Name

Signature

Printed Name

ACKNOWLEDGMENT

BEFORE US, this proxy has been acknowledged to be the free and voluntary act and deed of the one who issued it.

Election Committee

Election Committee