

PROXY TO VOTE AT MEMBERS' ANNUAL MEETING

KNOW ALL MEN BY THESE PRESENT,

I, _____, of legal age, single, or married to _____, a resident of _____ and a member of the NOVO ECIJANO TEACHERS' MUTUAL BENEFIT ASSOCIATION, INC. at 228 Gabaldon Street, Barangay San Roque, Cabanatuan City, Nueva Ecija, do hereby constitute and appoint **FORTUNATO L. DIMAGIBA, JR.**, of legal age, married, and a resident of _____

as my true and lawful attorney, and in my name, place and stead, to vote as my proxy at the annual meeting of the members of the N.E.T.M.B.A. INC. to be held at _____ on _____, 20____, as fully as I would be entitled to vote if personally present upon all matters legal or otherwise, particularly as to the election of new set of Trustees and/or Officers of said Association, which may come up before said meeting and to empower, authorize and delegate to the Board of Trustees the amendments where legal of appropriate of any provisions of the Association's By Laws.

GIVING AND GRANTING unto the said attorney and proxy full power and authority to do and perform every legal act and thing whatsoever requisite or necessary to be done in and about the premises as fully to all intents and purpose as I might or could lawfully do, CONFIRMING all that said attorney and proxy shall lawfully do or cause to be done by virtue thereof.

This proxy shall be valid for the period of (5) five years from the date hereof

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

SIGNED IN THE PRESENCE OF

SIGNATURE OF MEMBER

PRINT NAME

DIV # _____ STA.# _____ EMP.# _____
ACCOUNT# _____ CERTIFICATE# _____