

**MEMBERS PROXY**

I hereby appoint in a manner absolute and irrevocable and coupled with interest, \_\_\_\_\_, with full power of substitution and delegation, as my proxy, to represent and vote for me at the Annual Membership Meetings of the AIR MATERIEL WING SAVINGS AND LOAN ASSOCIATION, INC. (the "Association), for a period commencing \_\_\_\_\_ and every year thereafter until \_\_\_\_\_.

In case of absence of my above proxy at the Annual Meetings, I hereby authorize/appoint the Chairman of the Board of Trustees or in his absence, the Chairman of the Annual Meeting chosen in accordance with the Association's By-Laws, full power and authority to act and vote on my behalf for the same purposes specified above.

My above Proxy or the Chairman of the Board/Chairman of the Annual Meeting as the case may be, is authorized to vote in his discretion upon any and all businesses or matters as may properly be discussed and/or subjected to voting/approval at the Annual Meetings and any adjournments or postponements thereof.

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

Signature : \_\_\_\_\_  
 Name : \_\_\_\_\_  
 Rank/AFSN/BoS: \_\_\_\_\_  
 Unit Assignment: \_\_\_\_\_  
 Home Address: \_\_\_\_\_  
 Telephone No : \_\_\_\_\_

Signed in the presence of: \_\_\_\_\_  
 \_\_\_\_\_

REPUBLIC OF THE PHILIPPINES )S.S.  
 \_\_\_\_\_ )

**ACKNOWLEDGMENT**

BEFORE ME, a Notary Public for and in \_\_\_\_\_, personally appeared \_\_\_\_\_ with Community Tax Certificate Number \_\_\_\_\_ issued on \_\_\_\_\_ at \_\_\_\_\_ who is known to me to be the same person who executed the above PROXY and that the same is his/her voluntary act and deed.

WITNESS MY HAND AND SEAL this day, year and place first above written.

Doc. No. \_\_\_\_\_ :  
 Page No. \_\_\_\_\_ :  
 Book No. \_\_\_\_\_ :  
 Series of \_\_\_\_\_ .

Notary Public

(FOR AMWSLAI USE ONLY)	
<b>PROXY VALIDATION</b>	
<i>Received By</i>	<i>Date/Time Received</i>
<i>Signature Verified</i>	
<i>Proxy Validated By</i>	
CORPORATE SECRETARY	
<i>Noted for the COMELEC</i>	
COMELEC CHAIRMAN	
<i>Remarks</i>	