



PHILIPPINES CANADA TRADE COUNCIL

NOTICE OF PROXY

KNOW ALL MEN BY THESE PRESENTS

I/We (Name in Print) _____, member/members of the Philippines Canada Trade Council (“PCTC” or the “Council”), have named, appointed and constituted, and constitutes (Name in Print) _____ as my / our proxy to attend any and all meeting of the members of the Council (the “Meeting”), and any adjournments thereof, and to vote on any and all matters that may come before the **Annual General Assembly and Elections Meeting on Monday, August 19, 2024** to be held at

_____.

I/We (Name) _____, appoint and constitute the Presiding Officer of the Meeting as my Proxy to attend and vote at the Meeting.

IN WITNESS WHEREOF, I/We have hereunto affixed my/our signature this day of at _____ B.C., Canada.

SIGNED, SEALED AND DELIVERED) IN THE PRESENCE OF)

_____)
Signature of Witness

_____)
Signature of Member

_____)
Name in Print of Witness

_____)
Name in Print of Member

_____)
Address

_____)
Occupation

_____)