

PROXY

KNOW ALL MEN BY THESE PRESENTS:

The undersigned member of the **PHILIPPINE SCIENCE HIGH SCHOOL NATIONAL ALUMNI ASSOCIATION, INC.** (the "Corporation") does hereby name, constitute and appoint:

_____, or in his/her absence, _____,

as proxy, to represent and vote on my behalf or submit the attached executed ballot, at the Annual Meeting of the Members of the Corporation to be held on 06 September 2014 starting at 6:00 p.m., at the Philippine Science High School Main Campus Gymnasium, Quezon City, or at any adjournment thereof, on all matters that may properly be brought forth therein, as fully to all intents and purposes as a member might do if present and acting in person, with this proxy being suspended where the undersigned personally attends and formally registers his/her presence at said meeting.

This proxy revokes any and all proxies that may have previously been executed in favor of a person or persons other than those named above. This proxy shall remain in full force and effect until specifically revoked through notice in writing lodged with the Corporate Secretary of said Corporation at least one (1) day before the scheduled time of any meeting.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this _____ day of September, 2014.

Signature : _____

Member : _____

WITNESSES:

PLEASE VOTE FOR NO MORE THAN SEVEN (7) CANDIDATES.

You may use a ✓ or X to mark the corresponding tick boxes.

- BORRA, Allan
- BUENAFE, Roman
- CHUPUNGCO, Ana Maria
- DAVID, Efraim
- DAJAC, Glen Martin
- ERESTAIN, Joel
- ESGUERRA, Joel
- SIMPAS, Joyce

IMPORTANT REMINDER:

Ballots with **MORE THAN 7 boxes** marked with a ✓ or X will be **INVALIDATED**

PLEASE VOTE YES OR NO TO THE FOLLOWING ITEMS FOR RATIFICATION:

You may use a ✓ or X to mark the corresponding tick boxes.

Do you agree with the proposed amendments to the PSHS NAA Constitution and By-Laws?

- YES, I agree NO, I do not agree

Do you agree to amend Article Three of the Amended Articles of Incorporation of the PSHS NAA such that the principal office of the PSHS NAA shall be the PSHS Alumni Office, Administration Building, Philippine Science High School, Agham Road, Diliman, Quezon City?

- YES, I agree NO, I do not agree