



# PHILIPPINES CANADA TRADE COUNCIL

## NOTICE OF PROXY

KNOW ALL MEN BY THESE PRESENTS:

I / We \_\_\_\_\_  
(Name in Print)

A member 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 General Assembly and Elections Meeting on August 18, 2016 (Thursday) at the Baccarat Room, Hilton Vancouver Metrotown Hotel, 6083 McKay Avenue, Burnaby, BC. In the Meeting of the Council, 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 _____ )	)		)

**PCTC Office should receive the original copy of signed and dated Proxy Form on or before August 12, 2016 (Friday)**