



**BONIFACIO RIDGE CONDOMINIUM CORPORATION  
ANNUAL GENERAL MEMBERSHIP MEETING  
PROXY FORM**

I, the undersigned member of the Bonifacio Ridge Condominium Corporation (“BRCC”), a non-stock, non-profit condominium corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, do hereby appoint, name and constitute:

\_\_\_\_\_  
Or, in his absence,

the Incumbent President of BRCC, or in his absence the Chairman of the Meeting

as my attorney-in-fact and proxy to represent me at the **Annual General Membership Meeting** to be held on **Saturday, September 28, 2013, 10:00 a.m. to 12:00 noon at the Social Hall**, as well as any adjournment(s) or postponement(s) thereof, with full power to vote on my behalf on any matter, issue and election of Trustees which may properly come or arise in the course of such meeting, in such manner as my proxy may deem fit and proper.

This proxy covers all the units owned by the undersigned at Bonifacio Ridge Condominium, and shall prevail over and revoke any other earlier proxy given by the undersigned, except that the personal presence of the member will revoke this proxy.

This proxy may be revoked at anytime by notice thereof in writing, filed with the Secretary of the Corporation at the Administration Office.

Units Owned \_\_\_\_\_  
(Unit No. & Tower)

I confirm and ratify all that my attorney and proxy shall lawfully do or cause to be done by virtue of this document.

Signed this \_\_\_\_\_ at \_\_\_\_\_  
(DATE) (PLACE)

\_\_\_\_\_  
Signature Over Printed Name of Member/Unit Owner or Authorized Representative  
(If Authorized Representative, please attach Special Power of Attorney or Secretary’s Certificate from the Corporation’s Corporate Secretary)

I, the Administrator of Bonifacio Ridge, have verified the unit owner/member, units owned and total number of units owned, and certify that the unit owner is not delinquent in his dues and assessments.

\_\_\_\_\_  
Signature Over Printed Name of Administrator

**PLEASE DATE AND SIGN YOUR PROXY**

PLEASE RETURN YOUR PROXY BY MAIL, FAX OR EMAIL ON OR BEFORE 5:00 PM OF AUGUST 30’ 2013 TO THE FOLLOWING ADDRESS:

Bonifacio Ridge Condominium Corporation  
Corporate Secretary c/o Administration Office  
G/F Bonifacio Ridge Condominium  
1<sup>st</sup> Avenue, Bonifacio Global City

Attention: BRCC Corporate Secretary-Submission of Proxy

FAX: +632-903-0185

EMAIL: Atty. Lei de Leon <leideleon@yahoo.com>