



PHILIPPINE MINING & EXPLORATION ASSOCIATION, INC.

NOMINATION FORM FOR ELECTION TO THE BOARD OF TRUSTEES

I, the undersigned, being the Nominated Voting Representative of a member of the PHILIPPINE MINING & EXPLORATION ASSOCIATION, INC. ("PMEA"), a non-profit, non-stock association organized under the laws of the Philippines, hereby nominate _____, as a Candidate for election to the Board of Trustees to serve for the Year 2020– 2021 and until his/her successor is duly elected and qualified.

Dated this _____ day of _____, **2020** Anno Domini.

NOMINATOR:

NOMINEE:

I hereby consent to this Nomination as a Candidate for election to the Board of Trustees of PMEAS:

(Signature over printed personal name)

(Signature of Nominee)

:

(Name of Nominator – being a qualified Company or Individual PMEAS Member)

This Nomination Form must be delivered to the PMEAS Administrator Ms. Girlie M. Yu at the PMEAS Secretariat Office c/o Phil. Gold Processing & Refining Corporation. 3rd Floor, Corinthian Plaza Building, 121 Paseo de Roxas, Legaspi Village, 1229, Makati City not later than **3:00 PM Monday, July 06, 2020** either by personal delivery, or by email to pmea.secretariat@gmail.com

In the case of any e-mailed Nomination Form, the fully-signed original version must be presented to the PMEAS Secretary at the Annual Meeting of Members and prior to the commencement of said Meeting at 4:00 p.m. to be valid.