



PHILIPPINE MINING & EXPLORATION ASSOCIATION, INC.

PROXY FORM

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, constitute and appoint _____ as my proxy to represent me and in my name to vote at the Annual Meeting of the Members of the Association to be held at 3:00-4:00 PM p.m on Monday, **July 06, 2020** via **Zoom Meeting** as fully as I would be entitled to vote if personally present upon all matters which may come before said meeting or at any adjournment thereof.

In case of non-attendance of my above-mentioned proxy, I authorize the Chairman of the Meeting to exercise all rights as my proxy at such meeting or at any adjournment thereof.

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

Nominated Voting Representative of PMEAMember
(Signature over printed personal name)

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

Note: Only PMEAMembers of good financial standing are allowed to vote or be voted upon.

PLEASE MAKE SURE THAT YOUR INVOICED 2019 PMEAMANNUAL DUES HAVE BEEN FULLY PAID BEFORE THE ANNUAL MEETING TO QUALIFY TO VOTE OR BE VOTED UPON AT SAID MEETING.

This proxy form must be delivered to the PMEAMAdministrator, Ms. Girlie M. Yu at the PMEASecretariat 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 P.M. on **July 06, 2020** either by personal delivery or by e-mail to pmea.secretariat@gmail.com. Furthermore, the original copy of this proxy form, duly signed, must be presented by the nominated proxy to the PMEASecretary prior to commencement of the Annual Meeting to be valid.