

Puerto Galera Yacht Club, Inc.

Annual General Meeting

December 31, 2016 at 12 noon

PROXY

Know all Men by these Presents:

That I, the undersigned member of Puerto Galera Yacht Club, Inc (PGYC) do hereby nominate, constitute and appoint:

As my proxy vote at the ANNUAL GENERAL MEETING (AGM) of the PGYC to be held December 31, 2016 and adjournment thereof, as fully to all intents and purposes, as I might present and acting in person.

WITNESS MY HAND this ____ day of _____ 2016 at _____.

Printed Name of Member

Signature of Member

Witnessed by: _____

Signature over printed Name