



**Bureau of Jail Management and Penology
Savings and Loan Association, Inc.**

KNOW ALL MEN BY THESE PRESENT

The undersigned, a member of BJMP Savings and Loan Association Inc. (BJMPSLAI), Savings and Loan association that is duly organized and existing under the laws of the Philippines, **hereby makes, constitute, and appoints**

(Name of Proxy)

To be my true and lawful attorney, agent or proxy, for and in his name to participate in the discussion of the proposed amendment of the by-laws that was duly approved by the Board of Trustees through a resolution, further, the authority to ratify said proposed by-laws during the special meeting duly called for such purpose on April 17, 2021. Heretofore ratifying and confirming all my attorney, agent, or proxy may lawfully do or cause to be done by virtue hereof.

Witness the hand of the undersigned, this ____ day of _____, 2021

Name: _____ Signature: _____ Rank: _____

Region: _____ Unit Assignment: _____

SUBSCRIBED AND SWORN to before me this ____ day of ____ 2021 at _____, Philippines
(Attached SCAN copy of BJMP ID)

(Corporate Secretary)



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