



UNIVERSITY OF THE PHILIPPINES

Provident Fund

PROXY FORM

Know all men by these presents:

I hereby nominate, constitute, and appoint the Chairman of UP Provident Fund, Inc. (UPPFI) to represent me and vote in my name on any matter at any and all regular and special meetings of members of UPPFI and/or at any adjournments, continuation, or postponements thereof.

In case of non-attendance of the above-named proxy, I authorize and empower the Vice Chairman of UPPFI, or in his absence, the Executive Director to fully exercise all rights as my proxy at such meeting.

Hereby giving and granting unto my proxy full power and authority whatsoever requisite or necessary or proper to be done in or about the premises, as fully to all intents and purposes as I might or could lawfully do if personally present, and hereby ratifying and confirming all that my proxy shall do or cause to be done.

This proxy revokes all proxies which I might have previously executed in favor of other persons. Should I personally attend any of the meetings or have given my proxy to another to represent me thereat, this proxy shall be deemed of no force and effect but only for said meeting and shall again be effective and in full force after its adjournment.

This proxy shall be effective for five (5) years from the date hereof, or until withdrawn by me through notice in writing delivered to the Secretary of the Corporation.

Signature of Member

Name of Member

Campus

Date