

CANTILAN BANK, INC. (A Rural Bank)

Cantilan, Surigao del Sur

Proxy to Vote at Stockholders' Meeting

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, a stockholder of CANTILAN BANK, INC., a corporation duly organized and existing under the laws of the Philippines, hereby makes, constitutes, and appoints _____, with full power of substitution, his true and lawful attorney, agent, or proxy, for and in his name to vote at a (special/general) meeting of stockholders of the corporation, and all shares, preferred and common of this stock of said corporation which the undersigned is entitled to vote at said meeting or any adjournment thereof; hereby revoking all proxies heretofore given to any other person or persons and hereby ratifying and confirming all that said attorney, agent, or proxy or his substitute may lawfully do or cause to be done by virtue hereof, FOR A PERIOD OF FIVE (5) YEARS, from execution hereof.

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

(Print Name and Signature of Stockholder)

Signed in the presence of:

JURAT

SUBSCRIBED and sworn to before me, in the city/municipality of _____, this _____ day of _____, 2021 by _____ or I.D. No. _____ issued at _____ on _____, 2021.

NOTARY PUBLIC

My commission expires Dec. 31, 20__

Doc No. _____;
Page _____;
Book _____;
Series of 2021.

(N.B. Notarization before a Notary Public is required to have this Proxy be valid, otherwise, it shall not grant any authority to the designated proxy, and the same will have no legal effect, and shall be treated as a mere scrap of paper. Per BOD Resolution No. 10-019, Feb. 17, 2010).