

CONFORME TO NOMINATION AS DIRECTOR

I, _____, of legal age, Filipino, married/single, and a resident of _____, have read the Nomination Form in which my name was submitted as candidate for director and I have no objections to such nomination. I also certify that my resume as submitted in such Nomination Form is true and correct.

Nominee

SUBSCRIBED AND SWORN TO before me this _____ at _____, Philippines. Affiant/Nominee, exhibited to me his Community Tax certificate No. _____ issued at _____ on _____.

Doc. No. _____

Page No. _____

Book No. _____

Series of _____