

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That I, _____, of legal age, _____, Filipino, and with residence and postal address at _____, do hereby APPOINT, NAME and CONSTITUTE the SOCIAL SECURITY SYSTEM, a government owned and controlled corporation, duly created by law, with principal office at SSS Building, East Avenue, Quezon City, represented by any of its authorized traders as follows: Rizaldy T. Capulong, Donna Fay Samonte and Alan Joseph Amador, to be my lawful ATTORNEY-IN-FACT for me and in my name, place and stead, to do any or all of the following acts and things to wit:

1. To SELL my _____ shares of Stock, which I purchased under the SSS _____ loan program;
2. To sign, execute and deliver any and all documents that may be needed or necessary in the sale of aforesaid shares of stock;
3. To receive any and all sums of money or checks that may be issued in my name by way of proceeds of the sale and to cash the same with any bank or banking institution;
4. To do any other acts and things which may be needed or requisite in the furtherance of the foregoing undertaking.

HEREBY GIVING AND GRANTING unto my said Attorney-In-Fact full power and authority to do and perform every act necessary to render effective the power to sell the foregoing shares of stock, as though I myself might or could lawfully do if personally present; hereby ratifying and confirming all that my said Attorney-In-Fact may lawfully do or cause to be done by virtue of these presents.

IN WITNESS WHEREOF, I hereunto set my hand on this _____ day of _____, in Quezon City.

Grantor

Specimen Signature of:

Attorney-in-Fact

Signed in the presence of: _____

REPUBLIC OF THE PHILIPPINES
Quezon City) S.S.

BEFORE ME, A Notary Public for and in Quezon City personally appeared _____ with Community Tax Certificate No. _____ issued on _____ at _____ known to me to be same person who executed the foregoing instrument and acknowledged to me that the same is their own free and voluntary act and deed.

WITNESS MY HAND AND OFFICIAL SEAL on the date and place first above written.

Doc. No. : _____
Page No.: _____
Book No.: _____
Series of _____.