

**PROXY**

I, \_\_\_\_\_, with address \_\_\_\_\_  
\_\_\_\_\_, as a member of PHILIPPINES NORWAY BUSINESS COUNCIL,  
INC., hereby name, constitute and appoint \_\_\_\_\_,  
Nationality, \_\_\_\_\_ of \_\_\_\_\_ legal age, \_\_\_\_\_ with address \_\_\_\_\_ at  
\_\_\_\_\_, to be my proxy and to vote in my  
name at the Annual General Meeting on 6 September 2017 and at any adjournment  
thereof, upon all such matters as may properly come before such meeting or any  
adjournment thereof, as fully for all intents and purposes as if I were personally present,  
except that this proxy shall not be valid or effective if I shall be personally present at such  
meeting or at any adjournment thereof.

WITNESS MY HAND, this day \_\_\_\_ of \_\_\_\_\_ 2017 in the City of  
\_\_\_\_\_.

Name and Signature of Member

Witnesses:

\_\_\_\_\_

\_\_\_\_\_