

This PROXY is for Attendance/Quorum purposes only. May not be used for voting.

POLICY ON PROXIES

Pursuant to the Corporation Code of the Philippines, Section 7, Article 5 of the Amended By-laws of International School Manila, Inc. ("ISM" or the "School") (adopted on 07 February 2007) (the "Amended By-laws"), presence in person or by proxy of the majority of the Members having the right to vote shall constitute a quorum at any annual or special general meeting of Members, except in cases where greater vote for an act or business is required by the Corporation Code of the Philippines, such as, amendments to the Corporation's Article of Incorporation. Only ONE (1) proxy is entitled per Family.

Please submit a SIGNED COPY to the Office of the Corporate Secretary, P077 Central Business & Administration Office, Plaza Level, ISM Campus or by email at board@ismanila.org.

PROXY
(For Associate Members)

That I, the undersigned, a member of INTERNATIONAL SCHOOL MANILA, INC. ("ISM"), a Philippine corporation, do hereby nominate, constitute and appoint _____, or if absent, the Chairman of the Meeting, as PROXY, to represent, solely for quorum purposes to transact business at any and all annual or special general meeting of the Members of this Corporation and adjournments thereof.

In case of the absence of my proxy above-named at any said annual or special general meeting, I authorize and empower the Board President or the Chairman of the meeting to exercise my proxy, for quorum at such meeting. This proxy revokes any proxy or proxies heretofore issued or given by me to any person(s). It shall be effective until such time as the same is withdrawn by me through notice in writing delivered to the Corporate Secretary, but shall not apply in instances where I personally attend the meeting.

This proxy shall remain valid and effective for a period of five (5) years from the date of its issuance.

IN WITNESS WHEREOF, the undersigned Member has executed this proxy this ___ day of _____ 20__.

PARENT ONE:

PARENT TWO:

Usual Signature

Usual Signature

Printed Name

Printed Name

Home Address : _____

Contact Nos. : _____

E-mail Address : _____

Name of Child/ren Enrolled at ISM

Grade

