

# PROXY

KNOW ALL MEN BY THESE PRESENTS:

THAT I, the undersigned stockholder of **PANASONIC MANUFACTURING PHILIPPINES CORPORATION**, do hereby nominate and appoint \_\_\_\_\_ as my proxy to represent me, participate in the deliberations of and vote all shares registered in my name in the books of the corporation at its annual meeting of stockholders to be held on August 26, 2020 and any adjournments thereof, as fully to all intents and purposes as I might do if present and acting in person, hereby confirming and ratifying any and all acts which my above-named proxy may lawfully do or cause to be done in the premises.

IN WITNESS WHEREOF, I have signed these presents this \_\_\_\_ day of \_\_\_\_\_ 2020 at \_\_\_\_\_, Philippines.

\_\_\_\_\_  
Signature of Stockholder

\_\_\_\_\_  
Name in Print

\_\_\_\_\_  
Address

\_\_\_\_\_  
Phone Number

SIGNED IN THE PRESENCE OF:

\_\_\_\_\_

\_\_\_\_\_

