



TO : THE OFFICE OF THE CORPORATE SECRETARY  
FROM : \_\_\_\_\_  
RE : **AUTHORIZATION LETTER TO PARTICIPATE IN CHINA BANK'S 2024 ASM**  
DATE : \_\_\_\_\_ 2024

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Dear Sir/Madame,

We, the undersigned, as Joint Owners or co-owners of the shares of stock covered by Stock Certificate Number/s:

*(Please add as many lines as necessary; mark unused lines as N/A)*

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_

of the China Banking Corporation (Bank), hereby authorize:

*(Please provide the complete information of the authorized representative here)*

Full Name of Representative : \_\_\_\_\_  
Address : \_\_\_\_\_  
Valid and active email address : \_\_\_\_\_  
Tax Identification Number (TIN) : \_\_\_\_\_  
Mobile Number : \_\_\_\_\_  
Landline/Alternate Mobile Number : \_\_\_\_\_

as our duly authorized representative to attend the Bank's upcoming 2024 Annual Stockholders' Meeting and to act for and in our behalf **in all matters**, including, without limitation, the authority to vote the shares we jointly own, relating to the exercise of our rights as co-owners of stock of the Bank in the 2024 ASM.

We grant the above-named representative the authority to, among other things, go through the Bank's online registration system, provide the necessary information, including personal information and sensitive personal information necessary for registration and for the ASM, and submit any and all necessary documents or requirements to complete the registration process; to receive for and in our behalf any and all official communications from the Bank relating to our rights as joint stockholders in the 2024 ASM; to vote the shares held jointly by us in the Bank's Online Voting System (OVS); and, to receive the necessary invitation to, and attend, the ASM through remote communication.

Let our signature below indicate our full acknowledgement that we have read and understood the foregoing.

Please find below our personal details and contact information:

*(Please provide the information of the joint stockholders here, not including the authorized representative; mark unused lines as N/A)*

Full Name : \_\_\_\_\_  
Address : \_\_\_\_\_  
Valid and active email address : \_\_\_\_\_  
Tax Identification Number (TIN) : \_\_\_\_\_  
Mobile Number : \_\_\_\_\_  
Landline/Alternate Mobile Number : \_\_\_\_\_

*(Please provide the information of the joint stockholders here, not including the authorized representative; mark unused lines as N/A)*

Full Name : \_\_\_\_\_  
Address : \_\_\_\_\_  
Valid and active email address : \_\_\_\_\_  
Tax Identification Number (TIN) : \_\_\_\_\_  
Mobile Number : \_\_\_\_\_  
Landline/Alternate Mobile Number : \_\_\_\_\_

*(Please provide the information of the joint stockholders here, not including the authorized representative; mark unused lines as N/A)*

Full Name : \_\_\_\_\_  
Address : \_\_\_\_\_  
Valid and active email address : \_\_\_\_\_  
Tax Identification Number (TIN) : \_\_\_\_\_  
Mobile Number : \_\_\_\_\_  
Landline/Alternate Mobile Number : \_\_\_\_\_

*(Please provide the information of the joint stockholders here, not including the authorized representative; mark unused lines as N/A)*

Full Name : \_\_\_\_\_  
Address : \_\_\_\_\_  
Valid and active email address : \_\_\_\_\_  
Tax Identification Number (TIN) : \_\_\_\_\_  
Mobile Number : \_\_\_\_\_  
Landline/Alternate Mobile Number : \_\_\_\_\_

*(Please provide the information of the joint stockholders here, not including the authorized representative; mark unused lines as N/A)*

Full Name : \_\_\_\_\_  
Address : \_\_\_\_\_  
Valid and active email address : \_\_\_\_\_  
Tax Identification Number (TIN) : \_\_\_\_\_  
Mobile Number : \_\_\_\_\_  
Landline/Alternate Mobile Number : \_\_\_\_\_

Please also find attached herewith the photocopies of our Government-issued Identifications Cards, scanned front and back, with our photos and signatures as reference.

Thank you very much.

Sincerely yours,

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(signature over printed name)  
*(please mark unused lines as N/A)*

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(signature over printed name)  
*(please mark unused lines as N/A)*

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(signature over printed name)  
*(please mark unused lines as N/A)*

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(signature over printed name)  
*(please mark unused lines as N/A)*

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(signature over printed name)  
*(please mark unused lines as N/A)*

Let my signature below signify my conformance with the foregoing, and my agreement to the Bank's collection and processing of my personal information and sensitive personal information for verification purposes and for all matters relating to the 2024 ASM in accordance with the Bank's Data Privacy Policy: <https://www.chinabank.ph/china-bank-privacy-policy>

*Conforme:*

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(signature over printed name  
of authorized representative)