

WAIVER AND CONSENT

The undersigned stockholder of _____ (the "Corporation") do hereby waive notice of the time, place and purpose of the meeting of stockholders of the Corporation to be held at _____ o'clock on _____, _____ at the offices of the Corporation at _____, or at any adjournments or postponements thereof. The undersigned further waives all the requirement of the laws of the Philippines, both as to notice and any publication thereof, and consents to the transaction of any and all business as may come before said meeting.

Makati, Metro Manila, _____ 200__.

PRINTED NAME OF STOCKHOLDER _____

SIGNATURE OF STOCKHOLDER _____