

CONSENT FORM

(to be filled up by Individual or Corporate Stockholders whose shares are lodged with
PCD Nominee Corporation)

I, _____, Filipino, of legal age, and with
(Name of Beneficial Stockholder)
address at _____, do hereby state that:
(Address)

1. I am the beneficial owner of common shares of MANILA ELECTRIC COMPANY (Meralco) currently lodged in the name of PCD Nominee Corporation.

2. As beneficial owner of the said shares, I hereby direct _____ [NAME OF
BROKER/PARTICIPANT] _____ or its responsible officer to designate, name, or appoint as its
sub-proxy, _____ [NAME OF PROXY] _____ and to vote all the shares of which I am the
ultimate beneficial owner, or which I may hereafter own, or authorized to vote as
Administrator, Executor, or Attorney-in-fact in any regular or special meeting of
Meralco.

WITNESS THE SIGNATURE of the undersigned affixed on this _____ day of
_____ 20__ .

Printed Name and Signature of Beneficial Stockholder

IN CASE OF CORPORATE STOCKHOLDERS, PLEASE ATTACH A DULY NOTARIZED/
CERTIFIED BOARD RESOLUTION OR SECRETARY'S CERTIFICATE AS PROOF OF
AUTHORIZATION TO EXECUTE THIS CONSENT FORM.