

SPECIAL POWER OF ATTORNEY
(For individual stockholders)

KNOW ALL MEN BY THESE PRESENTS:

I, _____, of legal age, single/married, and with residence at _____, common/preferred stockholder of First Philippine Holdings Corporation, do hereby APPOINT, NAME AND CONSTITUTE _____, likewise of legal age, single/married, and with residence at _____, to be my true and lawful attorney, for me and in my name, place and stead, to represent and vote my _____ common/preferred share(s) and act as my proxy to do for all matters to be taken up at the stockholders meeting/s of the Corporation and at any adjournment thereof, as fully and for all intents and purposes as if present and to sign and execute a proxy and any and all documents relative thereto.

HEREBY GIVING AND GRANTING unto my said attorney full power and authority to do whatsoever requisite or necessary or proper to be done in or about the premises, as fully to all intents and purposes as I might or could lawfully do if personally present, and hereby ratifying and confirming all that my said attorney shall do or cause to be done under and by virtue of these presents.

IN WITNESS WHEREOF, I have hereunto set my hand on this ____ day _____ in _____, Philippines.

Name of Stockholder

ACCEPTED:

Attorney-in-Fact

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)

_____)

Before me, a Notary Public, for and in the City of _____ personally appeared _____ with his/her Competent Evidence of Identity through his/her Passport/Driver's License/SSS/GSIS No. _____ issued on _____ at _____ and his/her Community Tax Certificate No. _____ issued at _____ on _____ known to me and to me known to be the same person who executed the foregoing Special Power of Attorney and acknowledged to me that the same is his/her free and voluntary act and deed.

NOTARY PUBLIC

Doc. No. _____;

Page No. _____;

Book No. _____;

Series of _____.