

**PROXY**

**KNOWN ALL MEN BY THESE PRESENTS:**

That I/We, the undersigned stockholder(s) of **BDO LEASING AND FINANCE, INC.**, a Philippine Corporation, do hereby nominate, constitute and appoint \_\_\_\_\_, as my/our true and lawful attorney or proxy, with full power of substitution and revocation, to represent me/us and vote all shares registered in my/our name(s) on the books of said Corporation, at any and all regular or special meetings of the shareholders of said Corporation or at any adjournment or adjournments thereof, or any and all matters and things that may come at said meetings or any adjournments thereof, as fully to all intents and purposes as I/We might or could do if personally present, hereby revoking any proxy or proxies heretofore given to vote such stock, and ratifying and confirming all that my/our above mentioned attorney or proxy or his/her/their substitute(s), may do or cause to be done by virtue of these presents.

In case of the non-attendance of my/our said attorney or proxy above named or his/her/their duly designated substitute(s) at any particular meeting, I/We hereby authorized and empower the Chairman of the meeting to fully exercise all rights as my/our attorney or proxy at such meeting. The power and authority hereby granted shall remain valid and effective until such time as the same is withdrawn by me/us through notice in writing delivered to the Secretary before the date of any such meeting or adjournment(s) thereof, or until the last day of the fifth year from the date hereof, whichever comes first, but shall be deemed suspended and inapplicable in instances where I personally attend the meeting.

**IN WITNESS WHEREOF**, I/we have hereunto set my/our hand(s) this \_\_\_\_\_ day of \_\_\_\_\_, at \_\_\_\_\_, Philippines.

\_\_\_\_\_  
Signature of Stockholder Printed Name and

\_\_\_\_\_  
Address

**THIS PROXY IS NOT REQUIRED TO BE NOTARIZED**