

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

I, _____, Filipino, of legal age, single/married and a resident of _____, do hereby **APPOINT, NAME and CONSTITUTE** _____ of legal age, Filipino, single/married and a resident of _____, as my true and lawful Attorney-in-fact in my favor, to do and perform the following acts and things, to wit:

1. To attend the Annual Stockholders Meeting of **Phoenix Petroleum Philippines, Inc. (PPPI)** on **May 29, 2020**, or at any meeting postponed or adjourned therefrom, and vote for my shares held in PPPI and to act upon all matters and resolution that may come before or presented during meetings, or any adjournments thereof;
2. To make, sign, execute, deliver and receive all documents, instruments and papers pertinent to the herein-above power.

HEREBY GIVING AND GRANTING unto my said Attorney-in-fact full power and authority to execute and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution and revocation, and hereby ratifying and confirming all that my said Attorney-in-fact shall lawfully do or cause to be done under and by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand on _____ at _____.

Principal

SIGNED IN THE PRESENCE OF:

REPUBLIC OF THE PHILIPPINES)
City of _____) S.S.
x-----x

BEFORE ME, on _____ at Davao City, Philippines, personally appeared _____, with (Government Issued ID) _____ issued on _____ at _____, Known to me to be the same person who executed the foregoing instrument and acknowledged to me that the same is his/her free and voluntary act and deed.

WITNESS MY HAND AND NOTARIAL SEAL.

Doc. No. ____
Page No. ____
Book No. ____
Series of 2020