

**SPECIAL POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS:

I, \_\_\_\_\_, hereby name, constitute, and appoint \_\_\_\_\_, of legal age, Filipino and a resident of \_\_\_\_\_, to be my true and lawful attorney-in-fact for myself and in my name, place and stead, to do and perform the following acts and things, namely:

1. To attend the **2014 Annual Shareholders' Meeting of Aboitiz Power Corporation** of which I am a shareholder, and then and there to exercise my voice and vote and whatsoever privileges, rights, and prerogatives may correspond to me by reason of my shares therein; and
2. To delegate in whole or in part any or all of the powers and authorities herein covered, by means of an instrument in writing in favor of any third person or persons whom the attorney-in-fact may select.

**HEREBY GIVING AND GRANTING** unto the said attorney-in-fact full power and authority to do and perform any and every act and thing, whatsoever, requisite or necessary or proper to be done in and about the premises, as fully to all intents and purposes as I might or could do, with full power of substitution or revocation, and hereby ratifying and confirming all that the said attorney-in-fact or his substitute shall lawfully do or cause to be done under and by virtue of these presents.

**IN WITNESS WHEREOF**, I have hereunto affixed my signature this \_\_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_.

\_\_\_\_\_  
**Name of Shareholder**

SIGNED IN THE PRESENCE OF:

\_\_\_\_\_

**REPUBLIC OF THE PHILIPPINES)**  
\_\_\_\_\_ ) S.S.

**BEFORE ME**, this \_\_\_ day of \_\_\_\_\_ 2014 personally appeared \_\_\_\_\_ with \_\_\_\_\_ issued on \_\_\_\_\_ at \_\_\_\_\_, known to me and to me known to be the same person who executed this Special Power of Attorney and he acknowledged that the same is his own, free and voluntary act and deed.

**WITNESS MY HAND AND SEAL** on the date and place first above written.

Doc. No. \_\_\_\_\_;  
Page No. \_\_\_\_\_;  
Book No. \_\_\_\_\_;  
Series of 2014.