

## SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That I, \_\_\_\_\_ of legal age, Filipino citizen, single/married and residing at \_\_\_\_\_ do hereby name, appoint, and constitute my \_\_\_\_\_ of legal age, Filipino citizen, and residing at \_\_\_\_\_, for me and in my name, place and stead, to do and perform the following acts or things, to wit:

1. To borrow, apply for, negotiate, and/or secure a loan and/or other credit accommodations and facilities in my name from **CHINA BANK SAVINGS INC.** or from its affiliates, in the principal aggregate amount of PESOS: \_\_\_\_\_ (P \_\_\_\_\_) including the renewal, extension, increase, rollover, and/or restructuring thereof in such amounts and under such terms and conditions as may be mutually agreed upon, for the purchase, construction, repair, renovation, and/or improvement of any real estate property now owned or which may hereafter be owned by me, as well as the reimbursement of any of the above purposes and refinancing of any outstanding credit accommodation with other creditors or financial institutions, and to sign, execute, and deliver any and all documents required there under or related therewith, including but not limited to promissory notes, loan agreements, and the like to effectuate such powers;
2. To mortgage in favor of the Bank a property located at \_\_\_\_\_ covered by Transfer Certificate of Title No. \_\_\_\_\_ to secure and guaranty the payment of my aforesaid loan or any other indebtedness, now existing or which may hereafter be granted by CHINA BANK SAVINGS INC. or any of its affiliates, to me as well as any present and future loans or indebtedness, now existing or which I may obtain or will obtain, including the renewals, extensions, increases, rollovers, and/or restructuring thereof, by means of mortgage, pledge, assignment, or any other form of encumbrance upon any and all of my properties, real, personal or mixed, of any kind whatsoever, and wheresoever situated, or any interest therein, conjugal or exclusive, for such amounts and under such terms and conditions or covenants as my said attorney-in-fact shall deem fit, proper, and reasonable, and to sign, execute, and deliver any and all documents that may be required thereunder including but not limited to real estate mortgages, amendments to mortgage, chattel mortgages, pledge agreements, deeds of assignment, and the like, as well as any related documents thereto, to effectuate the foregoing powers.
3. To agree and bind me as surety/co-maker for any and all loans, indebtedness or credit accommodations, now existing or which may hereafter be granted to us as principal obligors which we or any one of us may obtain from CHINA BANK SAVINGS, INC. or any of its affiliates, including the renewals, extensions, increases, rollovers, and/or restructuring in whole or in part thereof and to sign, execute, and deliver any and all documents that may be required thereunder or related therewith, including but not limited to surety agreements, promissory notes and the like, to effectuate the such powers.
4. To claim, receive, and accept the proceeds of my aforesaid loan and other credit accommodations with the said financial institutions, or any of its affiliates, whether in cash or in checks, and other modes of release of proceeds, as may be determined by CHINA BANK SAVINGS, INC. or any of its affiliates;
5. To open, maintain, and operate a joint (and/or) savings or current account, whether in Philippine currency or US Dollars, with CHINA BANK SAVINGS INC. and to pay the agreed installments or amortizations thereof as agreed upon
6. To procure an insurance policy or coverage on my life to secure my indebtedness, designate any or all of my immediate family member as beneficiary/ies and make declarations or representations as to my insurability and all other personal circumstances, under such terms and conditions as may be deemed fit or reasonable by my said attorney-in-fact.

This Special Power of Attorney may be revoked only by notice in writing signed by me, delivered to and actually received by CHINA BANK SAVINGS or any of its affiliates, but will not affect transactions entered/executed by my attorney-in-fact prior to its revocation.

HEREBY GIVING AND GRANTING unto my said attorney-in-fact full powers whatsoever requisite or proper to be done in or about the premises, with authority of delegation, and hereby ratifying and confirming all that my said attorney-in-fact shall do or cause to be done by virtue of these presents.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_th day  
of \_\_\_\_\_, 20 \_\_\_\_, at \_\_\_\_\_.

\_\_\_\_\_  
Principal

\_\_\_\_\_  
with marital consent

Conforme and Specimen Signature

\_\_\_\_\_  
Attorney-in-Fact

Signed in the presence of:

\_\_\_\_\_

\_\_\_\_\_

**ACKNOWLEDGEMENT**

REPUBLIC OF THE PHILIPPINES )  
CITY OF MAKATI ) S.S.

Before me a Notary Public for in the City of Makati, personally appeared the following:

Name	Passport/CTC No.	Date/Place Issued
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

known to me and to me known to be the same person who executed the foregoing instrument  
\_\_\_\_\_ which they signed and acknowledged before me as  
their free and voluntary act and deed.

The foregoing instrument consisting of \_\_\_\_ ( )pages including the page on which this  
acknowledgement is written, and has been signed at the bottom and on the left hand margin of the first  
page thereof, and their instrumental witnesses, and sealed with my notarial seal.

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

**DOC. NO.** \_\_\_\_\_  
**PAGE NO.** \_\_\_\_\_  
**BOOK NO.** \_\_\_\_\_  
**SERIES NO.** \_\_\_\_\_