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

JOINT AFFIDAVIT OF
TWO DISINTERESTED PERSONS

We, _____and _____, both of legal age, Filipino citizens of a d d r e s s both, after being duly sworn in accordance with law, hereby depose and state that:

1. We personally know _____, a resident of _____;

2. _____ is our close family acquaintance;

3. This affidavit is executed to attest to the truthfulness of _____ true identity;

4. We know for a fact that the person by the name of "_____" appearing in the shareholders records of Aboitiz Equity Ventures, Inc., and in stock certificate number(s) _____ also the shareholder records of Aboitiz Power Corp, with the stock certificate number(s) _____and the name "_____" appearing in Philippine Driver License with number _____and Philippine Passport with number _____, refer to one and the same person;

5. We further attest that the foregoing discrepancy is due to a typographical error;

6. _____ has no other valid identification cards which he can present to further support the foregoing facts, aside from the Philippine Passport and Driver's License as mentioned above; and

7. This affidavit is executed to attest to the truth of the foregoing facts, inform the proper agency and for all legal intents and purposes.

FURTHER AFFIANTS SAYETH NAUGHT.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of March 2012 at _____, Philippines.

_____	_____
Affiant	Affiant
CTC No._____	CTC No._____
Issued on _____	Issued on _____
Issued at _____	Issued at _____

SUBSCRIBED AND SWORN to me before this _____ day of _____, Affiants exhibited to me their respective official identifying documents as stated above which are competent evidence of identity in accordance with 2005 Rules of Notarial Practice.

Doc. No. _____
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Book No._____
Series of 2014.