

ANNEX B

Special Power of Attorney of Marife Espeleta

SPECIAL POWER OF ATTORNEY

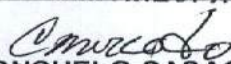
KNOW ALL MEN BY THESE PRESENTS:

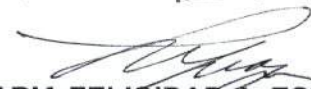
I, **CONSUELO CASACOP**, of legal age, with postal address at **193 BUENDIA STREET, TUNASAN, MUNTINLUPA CITY**, hereby name, constitute and appoint **MARIA FELICIDAD A. ESPELETA**, of legal age, with address at **No. 46 NATIONAL ROAD, PUTATAN, MUNTINLUPA CITY**, to be my true and lawful attorney-in-fact, for me and in my name, place and stead, to do and perform the following:

1. To represent and transact business with MAYNILAD relative to the sale of the property covered by TCT No. 207399;
2. To received and encash the check payment relative to the sale of the property.
3. To execute and sign for and in my behalf any documents, papers, receipts which may be necessary and expedient to carry into effect the foregoing authorities.


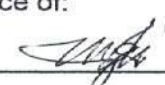
HEREBY GIVING AND GRANTING unto my said attorney-in-fact full powers and authority to do and perform all and every act requisite or necessary to carry into effect the foregoing authorities, as fully to all intents and purposes as I might or could lawfully do if personally present, with full power of substitution and revocation, and hereby ratifying and confirming all that my said attorney-in-fact or her substitute shall lawfully do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand this NOV 05 2012 day of _____ at MUNTINLUPA CITY.


CONSUELO CASACOP
Principal


MARIA FELICIDAD A. ESPELETA
Attorney-in-fact

Signed in the presence of:

 _____  _____

ACKNOWLEDGMENT

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


BEFORE ME this NOV 05 2012 day of _____ personally appeared _____, exhibiting to me the following competent evidence of identify:

GOVERNMENT ID/ CTC Date and Place Issued

Consuelo Casacop
Maria Felicidad A. Espeleta

known to me and to me known to be the same person/s who executed the foregoing Special Power of Attorney, and acknowledged to me that the same is their free act and deed.

Doc. No. 437 ;
Page No. 88 ;
Book No. X ;
Series of 7212.


ATTY JOSE RICUARDO P. FLORES
NOTARY PUBLIC
NC NO. 12-018, MUNTINLUPA CITY
PTR NO. 0984287/01-02-2012, MUNT. CITY
IBP NO. 84, 001, 004-01 PLM
COMMISSION EXPIRES ON 12/31/2013

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:


We, DOMINADOR ALMENDRALA, LUZ ALMENDRALA, FE ALMENDRALA and NORMA ESPIRITU married to VIRGILIO ESPIRITU, all of legal age, with postal address at CUYAB, SAN PEDRO, LAGUNA, hereby name, constitute and appoint MARIA FELICIDAD A. ESPELETA, of legal age, with address at No. 46 NATIONAL ROAD, PUTATAN, MUNTINLUPA CITY, to be our true and lawful attorney-in-fact, for us and in our name, place and stead, to do and perform the following:

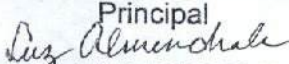
1. To represent, transact, negotiate and sell the properties to MAYNILAD;
2. To execute and sign for and in our behalf any documents, papers, receipts which may be necessary and expedient to carry into effect the foregoing authorities.

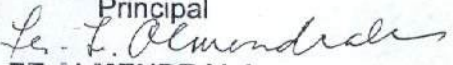
HEREBY GIVING AND GRANTING unto our said attorney-in-fact full powers and authority to do and perform all and every act requisite or necessary to carry into effect the foregoing authorities, as fully to all intents and purposes as we might or could lawfully do if personally present, with full power of substitution and revocation, and hereby ratifying and confirming all that our said attorney-in-fact or her substitute shall lawfully do or cause to be done by virtue hereof.

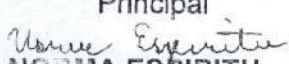
IN WITNESS WHEREOF, I have hereunto set my hand this 10 day of FEB 10 2012 at SAN PEDRO, LAGUNA


DOMINADOR ALMENDRALA


MARIA FELICIDAD A. ESPELETA
Attorney-in-fact



Principal

LUZ ALMENDRALA

Principal

FE ALMENDRALA

Principal

NORMA ESPIRITU
Principal


VIRGILIO ESPIRITU
PRINCIPAL

Signed in the presence of:

 _____  _____

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)
CITY OF SAN PEDRO, LAGUNA)S.S.

BEFORE ME this _____ day of FEB 10 2012 personally appeared _____ exhibiting to me the following competent evidence of identify:

GOVERNMENT ID/ CTC Date and Place Issued

- Dominador Almendrala
- Luz Almendrala
- Fe Almendrala
- Norma Espiritu
- Maria Felicidad A. Espeleta