

**RELATIONSHIP TO BFSB, BPI, AND BPI SUBSIDIARIES AND AFFILIATES, ETC. ( in line with BSP Circular 749 )**

<p>Are you a Director, Officer, or Stockholder (DOS) of BPI Family Savings Bank (BFSB), BPI, or any BPI Subsidiary and or affiliate?</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>If Yes, specify your company and position or affiliation</p>	<p><b>COMPANY</b> (e.g. BPI)</p>	<p><b>AFFILIATION / POSITION</b> (e.g. DIRECTOR)</p>
<p>Are you related to a DOS of BFSB, BPI, or any BPI subsidiary and / or affiliate (e.g. BPI Leasing, BPI / MS, BPI Capital , etc) or the Ayala Group of Companies (e.g. Ayala Corp, Ayala Land Inc, etc) ?</p> <p>Note: Please disclose all relationships; a separate sheet may be attached if necessary</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>If Yes, specify the name/s and relationship, such as, but not limited to: Spouse, Relative by Consanguinity or affiliation (e.g. parent, child, brother, sister-in-law, grandparent, niece, uncle, first cousin, etc) or Others (e.g. general partner, co-owner of collateral, etc)</p>	<p><b>NAME / REL TO DOS / CO / POSITION</b> ( e.g. Juan dela Cruz / First Cousin / BPI / AVP )</p>	

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**SIGNATURE OVER PRINTED NAME / DATE**