Appendix 5: **Revised Annex “E”**

**ANNEX “E”**

Sample Form (Commitment to Advise JVSC of Material Changes)

Date

*Chairperson*

Joint Venture Selection Committee

TIEZA

JVSC Secretariat Office

7TH Floor Tower I

Double Dragon Plaza, DD Meridian Park

Macapagal Avenue corner EDSA Extension

Bay Area, Pasay City

Subject: **Commitment to Advise JVSC of Material Changes**

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Madame/Sir:

With reference to the Public Private Cooperation Program (PPCP) involving TIEZA Assets, this serves as a formal commitment to advise the TIEZA Joint Venture Selection Committee (JVSC) of any material change to the information contained in any documents that it has submitted to the JVSC.

Name & Signature of the

Authorized Representative : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Telephone nos. : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*Note: This letter should be accompanied by notarized Corporate Secretary’s Certificate issued by the corporation, authorizing, through a duly executed Board Resolution, the said Authorized Representative to execute such document. This requirement may be complied with in the same Corporate Secretary’s Certificate required under the Undertakings of Consortium (Annex B) if there are sufficient provisions stated in the Board Resolution to effect the same.*

*In case of a consortium, each consortium members must submit a notarized Corporate Secretary’s Certificate authorizing, through a duly executed Board Resolution, he said Authorized Representative to execute such document. This requirement may be complied with in the same Corporate Secretary’s Certificate required under*

*the Undertakings of Consortium (Annex B) if there are sufficient provisions stated in the Board Resolution to effect the same. Furthermore, this requirement may be complied with by duly executed and appropriate Special Power of Attorney issued by the consortium members to the Authorized Representative.*