

ETON PROPERTIES PHILIPPINES, INC. (“ETON”) is **not soliciting proxies** and a stockholder is NOT required to submit a proxy to ETON. This Proxy form is being provided only for the convenience, and upon request, of a stockholder.

PROXY

The undersigned stockholder of **ETON PROPERTIES PHILIPPINES, INC.** (“ETON”) does hereby nominate, constitute and appoint _____ with email address _____, or in his/her absence, the Chairman of the Meeting, as my/our proxy, to represent me/us and vote all share registered in my/our name in the books of Eton at the Annual Stockholders’ Meeting scheduled on 29 June 2020. I/We hereby confirm and ratify any all acts lawfully done by my/our proxy pursuant hereto.

Any other proxy or proxies issued by me/us on or before this date is/are hereby considered revoked and declared null and void and will have no effect whatsoever.

	FOR	AGAINST	ABSTAIN
1. Approval of the Minutes of the 2019 Annual Stockholders’ Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the Management Report and the Audited Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Ratification of all Acts of the Board of Directors and Corporate Officers since the 2019 Annual Stockholders’ Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Amendment of Article II Section 1 of the Company’s By- Laws to change the date of the Annual Stockholders’ Meeting to the last Thursday of April of each year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	VOTE FOR	NUMBER OF VOTES	
5. Election of Directors			
a. Lucio C. Tan	<input type="checkbox"/>		_____
b. Cirilo P. Noel	<input type="checkbox"/>		_____
c. Ramon S. Pascual	<input type="checkbox"/>		_____
d. Karlu T. Say	<input type="checkbox"/>		_____

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e. Michael G. Tan	<input type="checkbox"/>	_____
f. Vivienne K. Tan	<input type="checkbox"/>	_____
g. Juanita T. Tan Lee	<input type="checkbox"/>	_____
h. Johnip G. Cua (Independent)	<input type="checkbox"/>	_____
i. Wilfrido E. Sanchez (Independent)	<input type="checkbox"/>	_____
j. Mary Ng (Independent)	<input type="checkbox"/>	_____
k. Florencia G. Tarriela (Independent)	<input type="checkbox"/>	_____

Signed this ____ day of ____ 2020 at _____.

 (Printed Name and Signature
 of the Stockholder)

NOTE: This Proxy should be received by the Office of the Corporate Secretary on or before **19 June 2020** by email sent to eton_asm@pnb.com.ph. This Proxy, when duly executed, will be voted in the manner as marked/directed herein by the stockholder. If no direction is made in the Proxy, such Proxy will be voted for the election of all nominees and for the approval of the matters stated above and for such other matters as may properly come before the meeting as recommended by the management or the Board of Directors. A stockholder giving a Proxy has the power to revoke it either in an instrument in writing duly presented to and recorded with the Corporate Secretary at least five (5) days prior to the 2020 Annual Stockholders’ Meeting. Notarization of this Proxy is not required. Validation of Proxies will be on 24 June 2020 at the Office of the Corporate Secretary at 2nd Floor Allied Bank Center, 6754 Ayala Avenue, Makati City (or, should the same not be available for any reason whatsoever, including quarantine conditions, at such other venue as the Corporate Secretary may in her absolute discretion, determine). For Proxies and Secretary’s Certificates sent to the Office of the Corporate Secretary via email, the hard copies of the Proxies and notarized Secretary’s Certificate should be sent to the Office of the Corporate Secretary at the above-mentioned address within fifteen (15) days after the lifting of travel restrictions in Metro Manila and when offices resume normal operations.