

**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 21 April 2021. 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.

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1. Approval of the Minutes of the 2020 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 2020 Annual Stockholders’ Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Removal from the By-Laws of Article V entitled Executive Committee, in effect, renumbered and/or renamed the succeeding Articles of the By-Laws	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<b>VOTE FOR</b>	<b>NUMBER OF VOTES</b>	
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"/>		_____

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 \_\_\_\_\_ 2021 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 April 2021** by email sent to [eton\\_asm@pnb.com.ph](mailto: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 2021 Annual Stockholders' Meeting. Notarization of this Proxy is not required. Validation of Proxies will be on 20 April 2021 at the Office of the Corporate Secretary at 8<sup>th</sup> Floor Allied Bank Center, 6754 Ayala Avenue, Makati City.