

BALLOT/ VOTING FORM

(for voting in absentia)

The undersigned stockholders of ETON PROPERTIES PHILIPPINES, INC. hereby casts his/her vote for the following agenda item for the 2023 Annual Stockholders' Meeting as indicated below in this ballot.

	FOR	AGAINST	ABSTAIN
1. Approval of the Minutes of the 2022 Annual Stockholders' Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the President's Report and Management Report as reflected in the Annual 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 2022 Annual Stockholders' Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	VOTE FOR	NUMBER OF VOTES	
4. Election of Directors			
a. Lucio C. Tan	<input type="checkbox"/>	_____	
b. Carmen K. Tan	<input type="checkbox"/>	_____	
c. Kyle Ellis C. Tan	<input type="checkbox"/>	_____	
d. Lucio C. Tan III	<input type="checkbox"/>	_____	

e. Karlu T. Say	<input type="checkbox"/>	_____
f. Vivienne K. Tan	<input type="checkbox"/>	_____
g. Wilfrido E. Sanchez	<input type="checkbox"/>	_____
h. Cirilo P. Noel	<input type="checkbox"/>	_____
i. Mary Ng (Independent)	<input type="checkbox"/>	_____
j. Elaine Y. Co (Independent)	<input type="checkbox"/>	_____
k. Arnel Casanova (Independent)	<input type="checkbox"/>	_____

Signed this _____ day of _____ 2023 at _____.

 (Printed Name and Signature
 of the Stockholder)

NOTE: This Ballot should be received by the Office of the Corporate Secretary on or before 24 May 2023 by email sent to eton_asm@pnb.com.ph. This Ballot, when duly executed, will be voted in the manner as marked/directed herein by the stockholder. If no direction is made in the Ballot, such Ballot will be voted for the election for all nominees and for the approval of the matters stated above and for such other matters as may properly come before the meeting as recommend by the management or the Board of Directors.

Validation of the Ballot shall be done of the Office of the Corporate Secretary at the 8F PNB Allied Center Building, 6754 Ayala Avenue, Makati City or at such venue as the Corporate Secretary may, in his absolute discretion, determine. For Ballots and Secretary's Certificate sent by email, hard copies shall be sent at the above- given address within seven (7) days from sending the same by email.

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