

**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 **15 May 2024, Wednesday**. 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 2023 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 2023 Annual Stockholders' Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the Proposed Amendment to the Primary Purpose of the Articles of Incorporation	<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. Carmen K. Tan	<input type="checkbox"/>	_____	_____
c. Kyle Ellis C. Tan	<input type="checkbox"/>	_____	_____
d. Lucio C. Tan III	<input type="checkbox"/>	_____	_____

<p>e. Vivienne K. Tan</p> <p>f. Karl T. Say</p> <p>g. Cirilo P. Noel</p> <p>h. Wilfrido E. Sanchez</p> <p>i. Elaine Y. Co (Independent Director)</p> <p>j. Mary G. Ng (Independent Director)</p> <p>k. Arnel Paciano D. Casanova (Independent Director)</p>	<p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p>	<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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Signed this \_\_\_ day of \_\_\_ 2024 at \_\_\_\_\_.

\_\_\_\_\_  
(Printed Name and Signature  
of the Stockholder)

NOTE: This Proxy should be received by the Office of the Corporate Secretary on or before **09 May 2024, Thursday** 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 2024 Annual Stockholders' Meeting. Notarization of this Proxy is not required. Validation of Proxies will be on **10 May 2024, Friday** at the Office of the Corporate Secretary at 8<sup>th</sup> Floor Allied Bank Center, 6754 Ayala Avenue, Makati City.

