

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 FORM

The undersigned shareholder of **ETON PROPERTIES PHILIPPINES, INC.** (the “Corporation”) hereby appoints:

_____ as its/his/her true and lawful attorney-in-fact or proxy to represent one hundred percent (100%) of its/his/her voting rights and to vote on its/his/her behalf at the Annual Stockholders’ Meeting of the Corporation to be held on 23 April 2025, as follows:

| | For | Against | Abstain |
|--|--------------------------|--------------------------|--------------------------|
| 1. Approval of the Minutes of the Previous Meeting | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Approval of the Management Report and the Audited Financial Statements as of 31 December 2024 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Ratification of All Acts, Transactions and Resolutions of the Board of Directors and Management since the 2024 Annual Stockholders’ Meeting | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | VOTE FOR | NUMBER OF VOTES | |
| 4. Election of Directors | | | |
| Vote shares as follows (Please check one): | | | |
| <input type="checkbox"/> Equally to all eleven (11) nominees for directors; | | | |
| <input type="checkbox"/> Abstain for all eleven (11) nominees for directors; | | | |
| <input type="checkbox"/> Distribute or cumulate shares to the nominees as follows: | | | |
| 1. Dr. Lucio C. Tan | <input type="checkbox"/> | | |
| 2. Carmen K. Tan | <input type="checkbox"/> | | |
| 3. Lucio C. Tan III | <input type="checkbox"/> | | |
| 4. Kyle Ellis C. Tan | <input type="checkbox"/> | | |
| 5. Vivienne K. Tan | <input type="checkbox"/> | | |
| 6. Karlu T. Say | <input type="checkbox"/> | | |
| 7. Cirilo P. Noel | <input type="checkbox"/> | | |
| 8. Wilfrido E. Sanchez | <input type="checkbox"/> | | |
| 9. Elaine Y. Co (Independent Director) | <input type="checkbox"/> | | |
| 10. Mary G. Ng (Independent Director) | <input type="checkbox"/> | | |
| 11. Arnel Paciano D. Casanova (Independent Director) | <input type="checkbox"/> | | |

For any other matter arising during the meeting, the above-named proxy is authorized to vote as he/she may deem fit. This proxy revokes and supersedes any proxy or proxies the undersigned may have previously executed and shall not apply in instances where the undersigned personally attends such stockholders’ meeting.

Name of Stockholder : _____ Email Address: _____
 Signature : _____ Date : _____
 Contact Number : _____