

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 Special Stockholders’ Meeting of the Corporation to be held on 14 November 2025, as follows:

	For	Against	Abstain
Approval of the Change in Par Value of Common Shares and the Amendment of the Seventh Article of the Articles of Incorporation	☐	☐	☐
Delegation to the Board of Directors of the Power to Amend, Repeal or Adopt New By-laws	☐	☐	☐

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 : _____