

PROXY

The undersigned stockholder of **FIRST METRO CONSUMER FUND ON MSCI PHILIPPINES IMI, INC.** hereby appoints \_\_\_\_\_ or in his absence, the Chairman of the meeting, as attorney-in-fact and proxy, with power of substitution, to present and vote all shares registered in his/her/its name at the annual meeting of stockholders of the Company on Wednesday, June 16, 2021 and at any of the adjournments thereof. The proxy shall be revoked only in writing and by informing the Corporate Secretary prior to the annual stockholders meeting.

The proxy may vote by checking (✓) the area that corresponds to his vote. In the election of the Members of the Board of Directors, the proxy shall indicate number of votes on the blank place provided beside the names of the nominees or check abstain should they wish to do so.

ITEMS	ACTIONS		
	Yes	No	Abstain
1. Approval of the Minutes of the Annual Stockholders' Meeting held on September 2020			
2. Ratification of all Acts and Resolutions of the Board of Directors, Management and All Committees for the fiscal year 2020, including the following:  a. Renewal of the Management Distribution Agreement			
3. Election of the Members of the Board of Directors for the year 2021-20212	# of Votes		
Mr. Eduardo S. Mendiola			
Mr. Robert T. Yu			
Mr. Michael G. Say			
Ms. Rhodora Angela F. Ferrer ( <i>Independent Director</i> )			
Fr. Rafael K. Eloriaga, CM ( <i>Independent Director</i> )			
	Yes	No	
4. Appointment of External Auditor for the year 2021			

\_\_\_\_\_  
PRINTED NAME OF STOCKHOLDER

\_\_\_\_\_  
SIGNATURE OF STOCKHOLDER/  
AUTHORIZED SIGNATORY

\_\_\_\_\_  
DATE

<sup>1</sup> Please fill-out and sign the proxy form and return via mail/email/Metrobank Branches on or before 5:00 p.m. on May 28, 2021.

Via Mail: To the Corporate Secretary, 18<sup>th</sup> Floor, PS Bank Center, 777 Paseo de Roxas corner Sedeño St., Makati City

Via Email: 20is@fami.com.ph | Via Fax: (02) 816-0467

Via Metrobank Branches: Use Pouch Code 90020. This service is free of charge.

<sup>2</sup>This proxy shall be valid for a period of five (5) years from the date of its execution. This proxy shall continue to be in effect until and unless withdrawn by written notice delivered to the Corporate Secretary, but shall not apply in instances wherein the undersigned personally attends the meeting.

<sup>3</sup>If no name is provided; the Chairman of the Meeting will act as the proxy.

THIS PROXY NEED NOT BE NOTARIZED. IF THE STOCKHOLDER ATTENDS IN PERSON AND EXPRESSES HIS INTENTION TO VOTE IN PERSON, THE PROXY WILL BE REVOKED.

## AGENDA

- I. CALL TO ORDER
- II. CERTIFICATION OF NOTICE AND QUORUM
- III. APPROVAL OF MINUTES OF THE ANNUAL STOCKHOLDERS' MEETING - SEPTEMBER 16, 2020
- IV. ANNUAL REPORT TO THE STOCKHOLDERS
- V. RATIFICATION OF ALL ACTS AND RESOLUTIONS OF THE BOARD OF DIRECTORS, MANAGEMENT AND ALL COMMITTEES FOR THE FISCAL YEAR 2020, INCLUDING THE FOLLOWING:
  - a. Renewal of the Management Distribution Agreement
- VI. ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE YEAR 2021-2022
- VII. APPOINTMENT OF EXTERNAL AUDITOR FOR THE YEAR 2021
- VIII. OTHER MATTERS
- IX. ADJOURNMENT