

PROXY

The undersigned stockholder of **FIRST METRO SAVE AND LEARN F.O.C.C.U.S. DYNAMIC FUND, INC.** hereby appoints _____ or in his/her absence, the Chairman of the meeting, as attorney-in-fact and proxy, with power of substitution, to be present and vote all shares registered in my name or the entity represented herein at the annual meeting of stockholders of the Company on Wednesday, July 7, 2021 or at any of the adjournments thereof. This 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 or vote electronically when such means is provided for during the proceedings.

ITEMS	ACTIONS		
	Yes	No	Abstain
1. Ratification of all Acts and Resolutions of the Board of Directors, Management and All Committees for the fiscal year 2020.			
2. Election of the Members of the Board of Directors for the year 2021-2022	# of Votes		
Rhoda Ruth M. Pillerin			
Edwin B. Valeroso			
Gil C. Gilot			
Perlita P. Dela Vega			
Miguel D. Soledad			
Federico L. Banez			
	Yes	No	
3. Appointment of External Auditor for the year 2021.			

PRINTED NAME OF STOCKHOLDER

SIGNATURE OF STOCKHOLDER/
AUTHORIZED SIGNATORY

DATE

¹ Please fill-out and sign the proxy form and return via mail/email/Metrobank Branches on or before 5:00 p.m. on June 30, 2021.

Via Mail: To the Corporate Secretary, 18th 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.

²If 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. ANNUAL REPORT TO THE STOCKHOLDERS
- IV. RATIFICATION OF ALL ACTS AND RESOLUTIONS OF THE BOARD OF DIRECTORS, MANAGEMENT AND ALL COMMITTEES FOR THE FISCAL YEAR 2020
- V. ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE YEAR 2021-2022
 - Rhoda Ruth M. Pillerin
 - Edwin B. Valeroso
 - Gil C. Gilot
 - Federico L. Banez
 - Perlita P. Dela Vega (Independent Director)
 - Miguel D. Soledad (Independent Director)
- VI. APPOINTMENT OF EXTERNAL AUDITOR FOR THE YEAR 2021
- VII. OTHER MATTERS
- VIII. ADJOURNMENT