## **PROXY**

is/her/its name at the annual meeting of stockholders of the Company on The adjournments thereof. The proxy shall be revoked only in writing and by			
rior to the annual stockholders meeting.			
he proxy may vote by checking $(\checkmark)$ the area that corresponds to his vote. In oard of Directors, the proxy shall indicate number of votes on the blank plantominees or check abstain should they wish to do so.			
ITEMS	ACTIONS		
<del> </del>	Yes	No	Abstain
1. Approval of the Minutes of the Annual Stockholders' Meeting held on June 2022			
2. Ratification of all Acts and Resolutions of the Board of Directors, Management and All Committees for the fiscal year 2022, including the following:			
a. Renewal of the Management Distribution Agreement			
3. Election of the Members of the Board of Directors for the year 2023-2024	# of Votes		
Mr. Eduardo R. Carreon			
Mr. Robert T. Yu			
Dr. Bernardo M. Villegas (Independent Director)			
Atty. Abelardo V. Cortez (Independent Director)			
Fr. Roderick C. Salazar, Jr., SVD (Independent Director)		1	
	Yes	No	
4. Appointment of External Auditor for the year 2023			

## SIGNATURE OF STOCKHOLDER/ AUTHORIZED SIGNATORY

PRINTED NAME OF STOCKHOLDER

DATE

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.

<sup>&</sup>lt;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 June 11, 2023. 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: asm@fami.com.ph | Via Fax: 02816-0467 | Via MBTC 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 This proxy shall continue to be in effect until and unless withdrawn by written notice delivered to the Corporate Secretary, but shall not apply in instances wherein the undersigned personally attends

withdrawn by written notice delivered to the Corporate Secretary, but shall not apply in instances wherein the undersigned personally attends the meeting.

 $<sup>^3\</sup>mbox{If no name}$  is provided; the Chairman of the Meeting will act as the proxy.