

PROXY

The undersigned stockholder of **FIRST METRO CONSUMER FUND, INC.** hereby appoints _____, 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 Tuesday, June 10, 2025 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 June 18, 2024			
2. Annual Report to the Stockholders			
3. Ratification of all Acts and Resolutions of the Board of Directors, Management and All Committees for the fiscal year 2024, and subsequent Acts and Resolutions until 30 April 2025			
4. Election of the Members of the Board of Directors for the year 2025-2026	# of Votes		
Bro. Manuel V. de Leon, FMS, Chairman			
Mr. Eduardo R. Carreon, President			
Mr. Manuel N. Tordesillas, Director			
Mr. Jose C. Nograles, Independent Director			
Mr. Winston Andrew L. Peckson, Independent Director			
	Yes	No	
5. Renewal of the Management Distribution Agreement for the Year 2025			
6. Appointment of External Auditor for the year 2025			
7. Other Matters:			
a. Amendments to the Prospectus			
b. Amendment of Articles of Incorporation and By-Laws to reflect change of Corporate Name			
c. Amendment of By-Laws to reflect delegation of authority to the Board of Directors to amend the By-Laws			

PRINTED NAME OF STOCKHOLDER/ AUTHORIZED SIGNATORY

SIGNATURE OF STOCKHOLDER/ AUTHORIZED SIGNATORY

DATE

¹ Please fill-out and sign the proxy form and return via email through asm@fami.com.ph on or before 5:00 p.m. on May 26, 2025.

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