The undersigned stockholder of **PHILIPPINE REALTY AND HOLDINGS CORPORATION** (the “Company”) hereby appoints the Chairman of the meeting, as *attorney-in-fact* and *proxy,* to represent and vote all shares registered in his/her/its name at the annual meeting of stockholders of the Company on **June 30, 2023 (Friday)** at **3:00 p.m.** by remote communication and at any of the adjournments thereof for the purpose of acting on the matters stated below.

**PROXY**

Please place an “X” in the box below how you wish your votes to be cast in respect of the matters to be taken up during the meeting.

If no specific direction as to voting is given, the votes will be cast for the election of all nominees and for the approval of the resolutions on the matters stated below and as set out in the notice, and for such other matters as may properly come before the meeting in the manner described in the Information Statement and as recommended by the Chairman.

5. Election of Maceda Valencia & Co. as the External auditor

For Against Abstain

6. At his/her discretion, the proxy named above is authorized to vote upon such other matters as may properly come before the meeting.

For Against Abstain

7. Amendment to By-laws

For Against Abstain



1. Approval of the minutes of previous meeting.

For Against Abstain

1. Annual Report

For Against Abstain

1. Ratification of the acts of the Board of Directors and Officers.

For Against Abstain



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Vote in favor

Do not Vote

1. Election of Directors

No. of Votes

Gerardo Domenico Antonio V. Lanuza \_\_\_\_\_\_\_\_\_\_

Gerardo O. Lanuza, Jr \_\_\_\_\_\_\_\_\_\_

Edmundo C. Medrano \_\_\_\_\_\_\_\_\_\_

Gregory G. Yang \_\_\_\_\_\_\_\_\_\_

Antonio O. Olbes \_\_\_\_\_\_\_\_\_\_

Amador C. Bacani \_\_\_\_\_\_\_\_\_\_

Andrew C. Ng \_\_\_\_\_\_\_\_\_\_ Renato G. Nuñez \_\_\_\_\_\_\_\_\_\_

Jomark O. Arollado \_\_\_\_\_\_\_\_\_\_

Alfonso Martin E. Eizmendi \_\_\_\_\_\_\_\_\_\_

Chiara Rosario Julia L. Paredes \_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Printed Name of Stockholder

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature of Stockholder/Authorized Signatory

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date

A scanned copy of this proxy must be submitted to the corporate secretary at [asmregistration@philrealty.com.ph](mailto:asmregistration@philrealty.com.ph) on or before June 24, 2023, the deadline for submission of proxies. For corporate stockholders, please attach to this proxy form the secretary’s certificate on the authority of the signatory to appoint the proxy and sign this form.

A stockholder giving a proxy has the power to revoke it at any time before the right granted is exercised. A proxy is also considered revoked if the stockholder registers on the voting in absentia.

Stockholders participating by remote communication will not be able to vote unless they register or authorize the Chairman to vote as proxy, on or before June 24, 2023.

Notarization of this proxy is not required.