



**WE ARE NOT SOLICITING YOUR PROXY**

**PROXY**

The undersigned shareholder of METRO PACIFIC INVESTMENTS CORPORATION (the “**Company**”) 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 the name of the undersigned shareholder of \_\_\_\_\_ shares, at the Special Meeting of Shareholders of the Company on December 04, 2023 and at any adjournments thereof for the purpose of acting on the proposal to approve the amendment of the Seventh Article of the Amended Articles of Incorporation of the Company.

Amendment of the Seventh Article of the Amended Articles of Incorporation of the Company	FOR	<input type="checkbox"/>	No. of Shares _____
	AGAINST	<input type="checkbox"/>	No. of Shares _____
	ABSTAIN	<input type="checkbox"/>	No. of Shares _____

**Instructions:**

1. Shareholders who will not, are unable or do not expect to attend the meeting in person but would like to be represented thereat may choose to execute and send a proxy form (with supporting documents) to the Office of the Corporate Secretary (Atty. Ricardo M. Pilares III) at 9<sup>th</sup> Floor, Tower 1, Rockwell Business Center, Ortigas Avenue, Pasig City on or before November 28, 2023. Shareholders may likewise email a copy of the accomplished proxy form (with supporting documents) to [corsec@mpic.com.ph](mailto:corsec@mpic.com.ph).
2. All proxies submitted will be validated by the Office of the Corporate Secretary, the Company’s stock transfer agent and the independent tabulator on November 29, 2023.
3. The submitted proxy form is deemed revoked if the shareholder submits a written Notice of Revocation to the Corporate Secretary.
4. If the proxy form is returned without indicating the intended vote on the above matters, the proxy holder shall be deemed as being given full authority and discretion to vote the shares as he/she may deem fit.

**Printed Name of Shareholder and Signature:** \_\_\_\_\_