

PROXY

The undersigned stockholder of **PHILIPPINE REALTY AND HOLDINGS CORPORATION** (the "Company") hereby appoints _____, or in case of his/her/its non-attendance, 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 28, 2024 (Friday)** at **3:00 p.m.** by remote communication and at any of the adjournments thereof to act on the matters stated below.

Please place an "X" in the box below to indicate 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 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.

1. Approval of the minutes of previous meeting.

For Against Abstain

2. Annual Report.

For Against Abstain

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

For Against Abstain

4. Election of Directors.

	Vote in Favor	Do not Vote	No. of Votes
Gerardo Domenico Antonio V. Lanuza	<input type="checkbox"/>	<input type="checkbox"/>	_____
Gerardo O. Lanuza, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	_____
Edmundo C. Medrano	<input type="checkbox"/>	<input type="checkbox"/>	_____
Gregory G. Yang	<input type="checkbox"/>	<input type="checkbox"/>	_____
Antonio O. Olbes	<input type="checkbox"/>	<input type="checkbox"/>	_____
Amador C. Bacani	<input type="checkbox"/>	<input type="checkbox"/>	_____
Andrew C. Ng	<input type="checkbox"/>	<input type="checkbox"/>	_____
Renato G. Nuñez	<input type="checkbox"/>	<input type="checkbox"/>	_____
Jomark O. Arollado	<input type="checkbox"/>	<input type="checkbox"/>	_____
Alfonso Martin E. Eizmendi	<input type="checkbox"/>	<input type="checkbox"/>	_____
Chiara Rosario Julia L. Paredes	<input type="checkbox"/>	<input type="checkbox"/>	_____

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. Approval of the extension of term of Lead Independent Director (ID) Renato G. Nuñez as Lead ID for three (3) more years.

A scanned copy of this proxy must be submitted to the corporate secretary at asmregistration@philrealty.com.ph on or before 5:00 p.m. on June 24, 2024, the deadline for the 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 granting 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 to vote in absentia.

Stockholders participating by remote communication will not be able to vote unless they register or authorize the Chairman to vote as a proxy, on or before 5:00 p.m. on June 24, 2024.

Notarization of this proxy is not required.

Printed Name of Stockholder

Signature of Stockholder/Authorized Signatory

Date