



## PROXY FORM

KNOW ALL MEN BY THESE PRESENTS:

The undersigned stockholder of *Philtown Properties, Inc.* (the "Corporation"), do hereby constitute and appoint \_\_\_\_\_

or in his/her absence, the Chairman of the meeting, to exercise all rights as its true and lawful proxy, to represent it and vote all its shares at the **Annual Stockholders' Meeting of the Corporation on Wednesday, 26 July 2023** or at any adjournment thereof, as fully to all intents and purposes as it might or could do if personally present, hereby ratifying and confirming all that said proxy, his substitute may do or cause to be done by virtue of these presents.

### Proposals to be Acted Upon:

Proposals	For	Against	Abstain
a. Approval of the Minutes of the Special Stockholders' Meeting held on 14 January 2022			
b. President's Report for 2022 and Audited Financial Statements ending 31 December 2022			
c. Ratification of the acts of Management and Board of Directors			
d. Election of Directors  <u>For Regular Directors:</u> Lauro B. Ramos Ernest Fritz Server Francisco A. Segovia Ariel A. De Guzman  <u>For Independent Directors:</u> Alfredo B. Parungao (over 9 years as independent director) Marilou O. Adea Eleuterio D. Coronel			
e. Amendment of Articles of Incorporation Article III. Change in the Corporation's principal office			
f. Appointment of External Auditor			
g. Other Matters			

This proxy revokes all previous proxies executed by the undersigned, and the power and authority herein granted shall continue in full force and effect until the same is revoked by us in writing.

IN WITNESS WHEREOF, the undersigned has executed this proxy this \_\_\_\_ day of \_\_\_\_\_ 2023 in \_\_\_\_\_, Philippines.

By: \_\_\_\_\_

(Name/Signature of Stockholder/Authorized Signatory)