

## PROXY<sup>1</sup>

### Item 1. **Identification**

This proxy will serve to nominate, constitute and appoint the **Chairman of the 2020 Annual Meeting of the Stockholders** as the attorney and proxy of the undersigned stockholder, to represent me him/her at the Annual Meeting of the Stockholders of the Corporation scheduled on October 2, 2020 at 10:00 a.m. to be held virtually at AGM@Convene and any adjournment(s) thereof, as fully and to all intents and purposes as he/she might or could if present and voting in person, ratifying and confirming any and all action taken on matters which may properly come before such meeting or adjournment(s) thereof.

### Item 2. **Instruction**

By affixing his/her signature on the space provided below, the undersigned stockholder directs the said proxy to vote on the agenda items set forth below as he/she has expressly indicated by marking the same with an "X", failing which, his/her said proxy shall exercise full discretion in acting thereon. **If the undersigned stockholder fails to indicate his/her vote on the items specified below, this shall serve to authorize his/her proxy to exercise full discretion to act and he/she understands that his/her proxy shall vote in accordance with the recommendation of Management. Management recommends a "FOR" vote for proposals 1 through 6.**

Corporate stockholders are required to attach to this proxy form the secretary's certificate on the authority of the stockholder's representative to sign this form and appoint a proxy.

Please be advised that proxies are validated by the Corporation's stock and transfer agent, RCBC Stock Transfer based on its records. The record date for the stockholders entitled to attend and to vote in the said meeting is September 9, 2020.

### Item 3. **Revocability of Proxy**

This proxy shall be valid for the Annual Stockholders' Meeting scheduled on October 2, 2020 or any adjournment/s thereof. It shall be for a maximum period of five (5) years, unless withdrawn by the undersigned stockholder by written notice duly filed with the Corporate Secretary. This proxy shall not be valid where the undersigned stockholder personally appears and registers in the stockholders' meeting. The proxy may not be withdrawn if coupled with an interest.

### Item 4. **Method by Which Votes will be Counted**

The manner of voting is non-cumulative, except as to the election of directors, and each stockholder shall have one vote for each share entitled to vote and registered in his name. On the election of directors, the top seven (7) nominees with the most number of votes will be elected as directors. If the number of nominees does not exceed the number of directors to be elected all the shares present or represented at the meeting will be cast in favor of the nominees. If the number of nominees exceeds the number of directors to be elected, voting will be done by ballots. On the election of directors, each stockholder may vote such number of shares for as many person(s) as there are directors to be elected or he may cumulate such shares and give one candidate as many votes as the number of directors to be elected multiplied by the number of his shares shall equal, or he may distribute them on the same principle among as may candidates as he shall see fit; provided, that the total number of votes cast by him shall not exceed the number of shares owned by him multiplied by the whole number of directors to be elected.

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<sup>1</sup>The Corporation is not soliciting your proxy. However, should you be unable to attend personally and wish to be represented at the meeting, you may opt to accomplish this proxy.

1. Approval of Minutes of the June 11, 2019 Annual Stockholders Meeting

For  Against  Abstain

5. Appointment of SyCip Gorres Velayo & Co. as External Auditors

For  Against  Abstain

2. Ratification of the Audited Financial Statements

For  Against  Abstain

6. Other business will be acted on at the proxy's discretion, including items added by stockholders pursuant to Memorandum Circular No. 14, series of 2020.

Yes  No

3. Ratification of the Acts of the Board and of Management

For  Against  Abstain

4. Election of Directors:

No. of Votes

Mr. Oscar M.Lopez \_\_\_\_\_

Mr. Manuel M. Lopez \_\_\_\_\_

Mr. Eugenio Lopez III \_\_\_\_\_

Mr. Salvador G. Tirona \_\_\_\_\_

Mr. Cesar E.A. Virata  
Independent Director \_\_\_\_\_

Ms. Lilia R. Bautista  
Independent Director \_\_\_\_\_

Mr. Monico V. Jacob  
Independent Director \_\_\_\_\_

\_\_\_\_\_  
PRINTED NAME OF STOCKHOLDERS

\_\_\_\_\_  
SIGNATURE OF STOCKHOLDER/

\_\_\_\_\_  
DATE

NOTE: Accomplished proxy form should be received on or before 6 p.m. on September 23, 2020 physically at the Office of the Corporate Secretary of the Corporation at the 16<sup>th</sup> Floor, North Tower, Rockwell Business Center Sheridan, Sheridan Street corner United Street, Barangay Highway Hills, Mandaluyong City 1550, or via email sent to [corporatesecretary@lopez-holdings.ph](mailto:corporatesecretary@lopez-holdings.ph) or in digital/electronic form at [https://agm.convencem.com/lpz\\_asm2020](https://agm.convencem.com/lpz_asm2020). Proxies will be validated beginning September 10, 2020 until September 24, 2020. The proxy is not required to be notarized.

**MANAGEMENT IS NOT SOLICITING YOUR PROXY**