

PROXY¹

Item 1. **Identification**

This proxy will serve to nominate, constitute and appoint _____ as the attorney and proxy of the undersigned stockholder, to represent him/her at the Annual Meeting of the Stockholders of the Corporation scheduled on July 14, 2022 at 10:00 a.m. to be held virtually at <https://conveneagm.com/ph/lpzasm2022> 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". **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. If the Chairman of the 2022 Annual Stockholders' Meeting is appointed as proxy, and the stockholder fails to indicate his/her vote on the items specified below, he/she understands that said proxy shall vote in accordance with the recommendation of Management. Management recommends a "FOR" vote for items 1, 2, 3, and 5, and votes for the current members of the Board of Directors for item 4.**

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 March 31, 2022.

Item 3. **Revocability of Proxy**

This proxy shall be valid for the Annual Stockholders' Meeting scheduled on July 14, 2022 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 It shall be for a maximum period of five (5) years, unless withdrawn by the undersigned stockholder by written notice duly filed with the Corporate Secretary.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 registers for the stockholders' meeting. The proxy may not be withdrawn if coupled with an interest.

¹The 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.

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 ballot. 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 which is seven (7).

1. Approval of Minutes of the August 5, 2021 Annual Stockholders Meeting.

For Against Abstain

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

For Against Abstain

2. Ratification of the Audited Financial Statements

For Against Abstain

5. 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. Manuel M. Lopez	_____
Mr. Federico R. Lopez	_____
Mr. Martin L. Lopez	_____

PRINTED NAME OF
STOCKHOLDER

Mr. Salvador G. Tirona _____

Mr. Monico V. Jacob _____

Ms. Lilia R. Bautista
Independent Director _____

Mr. Michael Jack B. Garcia
Independent Director _____

SIGNATURE OF STOCKHOLDER/
AUTHORIZED SIGNATORY

DATE

NOTE: Accomplished proxy form should be received on or before 6 p.m. on July 4, 2022 physically at the Office of the Corporate Secretary of the Corporation at the 16th 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 or in digital/electronic form at <https://conveneagm.com/ph/lpzasm2022>. Proxies will be validated after they are received and until July 5, 2022. The proxy is not required to be notarized.

MANAGEMENT IS NOT SOLICITING YOUR PROXY