

**STA. LUCIA LAND, INC.**  
**ANNUAL STOCKHOLDERS' MEETING**

20 August 2020, 8:00 a.m.  
 Via Web Conference

**BALLOT FORM**

Please indicate your vote for the matters enumerated below. Registered stockholders may submit their ballots by sending in the accomplished ballot form in JPG or PDF format to [SLIASHMVoting@stalucialand.com.ph](mailto:SLIASHMVoting@stalucialand.com.ph) **no later than 19 August 2020.** Votes in ballot forms sent past the aforementioned date shall not be counted.

	Y	N	AB
1. Reading and Approval of the Minutes of the 2019 Annual Stockholders' Meeting			

	Y	N	AB
2. Approval and Ratification of All Acts and Resolutions of the Board of Directors and the Management for the Period from 28 June 2019 to 20 August 2020			

3. Election of Members of the Board of Directors for 2020-2021

Kindly indicate the **number of shares** to be voted for each nominee. The total no. of votes cast should not exceed the number of shares registered in your name multiplied by the number of available board seats (9).

A. Vote equally for all nominees listed below	A	

B. Withhold authority to vote for all nominees listed below	B	

C. Distribute or cumulate my shares to the nominee/s, as follows:

Independent Directors	No. of Votes/Shares
1. Osmundo C. De Guzman, Jr.	_____
2. Jose Ferdinand R. Guiang	_____

Regular Directors	No. of Votes/Shares
1. Vicente R. Santos	_____
2. Exequiel D. Robles	_____
3. Antonio D. Robles	_____
4. Aurora D. Robles	_____
5. Mariza Santos-Tan	_____
6. Orestes R. Santos	_____
7. Simeon S. Cua	_____

	Y	N	AB
4. Appointment of External Auditor– SycipGorresVelayo& Co.			

Signature : \_\_\_\_\_  
 Printed Name of Signatory / Stockholder : \_\_\_\_\_  
 Position of Signatory : \_\_\_\_\_  
 Date : \_\_\_\_\_

\* Legend: Y – Yes; N – No; AB - Abstain