

JOINT ACCOUNT HOLDER AUTHORIZATION LETTER

[Date]

STA. LUCIA LAND, INC.

Penthouse, Building 3, Sta. Lucia Mall
Marcos Highway corner Imelda Avenue
Cainta, Rizal

Subject : **Joint Account Holder Authorization
Letter for the 2020 Annual Stockholders'
Meeting of Sta. Lucia Land, Inc.**

Gentlemen:

We, the undersigned co-owners of Stock Certificate No. _____ and stockholders of Sta. Lucia Land, Inc. (the "Corporation"), hereby authorize the person named below as our duly authorized representative, to act for and in our behalf on all matters, including, without limitation, the authority to vote the shares we jointly own, relating to the exercise of our rights as co-owners of stock of the Corporation during the 2020 Annual Stockholders' Meeting ("ASM") of the Corporation scheduled on 20 August 2020, at 8:00 a.m., which will be held through a Webcast:

Complete Name : _____
TIN : _____
Complete Address: _____
E-Mail Address : _____
Mobile Number : _____

In compliance with the online registration process, please refer to our contact information below:

Complete Name : _____
TIN : _____
Complete Address : _____
E-Mail Address : _____
Mobile Number : _____

Complete Name : _____
TIN : _____
Complete Address : _____
E-Mail Address : _____
Mobile Number : _____

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TIN : _____
Complete Address : _____
E-Mail Address : _____
Mobile Number : _____

Complete Name : _____
TIN : _____
Complete Address : _____
E-Mail Address : _____
Mobile Number : _____

We trust that everything is in order.

Best regards.

Signature over printed name

Signature over printed name

Date : _____

Date : _____

Signature over printed name

Signature over printed name

Date : _____

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