

[Date]

STA. LUCIA LAND, INC.

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

Subject : **Letter of Intent to Attend and Participate in
the 2020 Annual Stockholders' Meeting of
Sta. Lucia Land, Inc.**

Gentlemen:

I, the undersigned stockholder of Sta. Lucia Land, Inc. (the "Corporation"), hereby convey my intention to attend and participate in the 2020 Annual Stockholders' Meeting of the Corporation scheduled on 20 August 2020, at 8:00 a.m. ("Meeting"), which will be held via Web Conference.

I have read and understood the Guidelines for Participation via Remote Communication and Voting in *Absentia*, and acknowledge that my participation in the Meeting is subject to compliance with the requirements stated therein. Moreover, considering that the Meeting shall be conducted via Web Conference, I understand that the procedures require the submission of personal information to be processed by the Corporation and/or its representatives. In this regard, I am also attaching my duly accomplished Data Privacy Consent Form.

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

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

I trust that everything is in order.

Best regards.

Signature over printed name

Date: _____