

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

25 June 2021, 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** no later than 12:00nn on 24 June 2021. Votes in ballot forms sent past the aforementioned date shall not be counted.

1.	Reading and Approval of the Minutes of the 2020 Annual Stockholders' Meeting	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; text-align: center;">Y</td> <td style="width: 33%; text-align: center;">N</td> <td style="width: 33%; text-align: center;">AB</td> </tr> <tr> <td style="height: 20px;"> </td> <td> </td> <td> </td> </tr> </table>	Y	N	AB			
Y	N	AB						

2.	Approval and Ratification of All Acts and Resolutions of the Board of Directors and the Management for the Period from 20 August 2020 to 24 June 2021	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; text-align: center;">Y</td> <td style="width: 33%; text-align: center;">N</td> <td style="width: 33%; text-align: center;">AB</td> </tr> <tr> <td style="height: 20px;"> </td> <td> </td> <td> </td> </tr> </table>	Y	N	AB			
Y	N	AB						

3. Election of Members of the Board of Directors for 2021-2022

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	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; text-align: center;">A</td> <td style="width: 33%;"> </td> <td style="width: 33%;"> </td> </tr> </table>	A		
A					

B.	Withhold authority to vote for all nominees listed below	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; text-align: center;">B</td> <td style="width: 33%;"> </td> <td style="width: 33%;"> </td> </tr> </table>	B		
B					

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

	Independent Directors	No. of Votes/Shares
1.	Renato C. Francisco	
2.	Danilo A. Antonio	

	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	

4.	Amendment of the By-Laws of the Corporation to authorize the stockholders to vote through remote communication or <i>in absentia</i>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; text-align: center;">Y</td> <td style="width: 33%; text-align: center;">N</td> <td style="width: 33%; text-align: center;">AB</td> </tr> <tr> <td style="height: 20px;"> </td> <td> </td> <td> </td> </tr> </table>	Y	N	AB			
Y	N	AB						

5.	Appointment of External Auditor– SycipGorresVelayo & Co.	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; text-align: center;">Y</td> <td style="width: 33%; text-align: center;">N</td> <td style="width: 33%; text-align: center;">AB</td> </tr> <tr> <td style="height: 20px;"> </td> <td> </td> <td> </td> </tr> </table>	Y	N	AB			
Y	N	AB						

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