

STA. LUCIA LAND, INC.
ANNUAL STOCKHOLDERS' MEETING

17 June 2022, 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 16 June 2022.** Votes in ballot forms sent past the aforementioned date shall not be counted.

1. Reading and Approval of the Minutes of the 2021 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 25 June 2021 to 16 June 2022

Y	N	AB

3. Election of Members of the Board of Directors for 2022-2023

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
- B. Withhold authority to vote for all nominees listed below
- C. Distribute or cumulate my shares to the nominee/s, as follows:

A
B

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. Appointment of External Auditor – SyCip Gorres Velayo & Co.

Y	N	AB

Signature : _____

Printed Name of Signatory / Stockholder : _____

Position of Signatory : _____

Date : _____