

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

16 June 2023, 8:00 a.m.

Via web conference

**PROXY**

**KNOW ALL MEN BY THESE PRESENTS:**

The undersigned stockholder of **STA. LUCIA LAND, INC.** (the "Corporation") does hereby name, constitute and appoint the Chairman of the Meeting as my/our/its proxy, to represent and vote all shares registered in his/her/its name in the books of said Corporation, at the Annual Stockholders' Meeting to be held on Friday, 16 June 2023, at 8:00 a.m., or at any adjournment thereof, for the purpose of acting on all of the following matters:

- |    |   |   |   |    |
|----|---|---|---|----|
| 1. | Reading and Approval of the Minutes of the 2022 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 17 June 2022 to 15 June 2023 | Y | N | AB |
|    |   |   |   |    |
| 3. | Election of Members of the Board of Directors for 2023-2024   |   |   |    |
| A. | Vote equally for all nominees in Annex "A"  | A |   |    |
|    |   |   |   |    |
| B. | Withhold authority to vote for all nominees in Annex "A"  | B |   |    |
|    |   |   |   |    |
| C. | Distribute or cumulate my shares to the nominee/s, as enumerated in Annex "A"   | C |   |    |
|    |   |   |   |    |
| 4. | Appointment of External Auditor – Sycip Gorres Velayo & Co.   | Y | N | AB |
|    |   |   |   |    |

**IN WITNESS WHEREOF**, the undersigned has hereunto set his/her/its hand this \_\_\_\_ day of \_\_\_\_\_ 2023.

Signature : \_\_\_\_\_

Printed Name of Signatory / Stockholder : \_\_\_\_\_

Position of Signatory : \_\_\_\_\_

**WITNESSES:**

A proxy executed by a corporate stockholder shall be in the form of a board resolution duly certified by the Corporate Secretary or in this proxy form executed by a duly authorized corporate officer accompanied by a Corporate Secretary's Certificate quoting the board resolution authorizing the said corporate officer to execute the proxy.

This proxy should be received by the Corporate Secretary together with other documentary requirements on or before **8 June 2023**, the deadline for submission of proxies.

This proxy revokes any and all proxies which may have previously been executed in favor of a person or persons other than those named above. This proxy shall remain in full force and effect until specifically revoked through notice in writing lodged with the Corporate Secretary of said Corporation at any time prior to the scheduled time of the meeting, in accordance with the Corporation's By-Laws.

As applicable, the abovementioned stockholder hereby consents to the processing of his/her/its personal information for purposes of the corporation's Annual Stockholders' Meeting.

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

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**Nominees for the Members of the Board of Directors for 2023-2024**

Kindly accomplish this form only if you checked item 3.C. in the Proxy.

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).

	<b>Independent Directors</b>	<b>No. of Votes/Shares</b>
1.	Renato C. Francisco	_____
2.	Danilo A. Antonio	_____
	<b>Regular Directors</b>	<b>No. of Votes/Shares</b>
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	_____