**STA. LUCIA LAND, INC.**

**ANNUAL STOCKHOLDERS' MEETING**

14 June 2024, 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**](mailto:SLIASHMVoting@stalucialand.com.ph) **no later than 12:00nn on 13 June 2024.** Votes in ballot forms sent past the aforementioned date shall not be counted.

|  |  |  |  |
| --- | --- | --- | --- |
|  | Y | N | AB |
| 1. Reading and Approval of the Minutes of the 2023 Annual Stockholders' Meeting |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
|  | Y | N | AB |
| 1. Approval and Ratification of All Acts and Resolutions of the Board of Directors and the Management for the Period from 16 June 2023 to 13 June 2024 |  |  |  |

|  |
| --- |
| 1. Election of Members of the Board of Directors for 2024-2025 |

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 |
| 1. Vote equally for all nominees listed below |  |
|  | B |
| 1. Withhold authority to vote for all nominees listed below |  |
|  |  |
| 1. Distribute or cumulate my shares to the nominee/s, as follows: |  |

|  |  |
| --- | --- |
| **Independent Directors** | **No. of Votes/Shares** |
| 1. Renato C. Francisco |  |
| 1. Danilo A. Antonio |  |

|  |  |
| --- | --- |
| **Regular Directors** | **No. of Votes/Shares** |
| 1. Vicente R. Santos |  |
| 1. Exequiel D. Robles |  |
| 1. Antonio D. Robles |  |
| 1. Aurora D. Robles |  |
| 1. Mariza Santos-Tan |  |
| 1. Orestes R. Santos |  |
| 1. Simeon S. Cua |  |

|  |  |  |  |
| --- | --- | --- | --- |
|  | Y | N | AB |
| 1. Appointment of External Auditor – Sycip Gorres Velayo & Co. |  |  |  |

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