[Date]

**STA. LUCIA LAND, INC.**

Penthouse, Building 3, Sta. Lucia Mall

Marcos Highway corner Imelda Avenue

Cainta, Rizal

 Subject : **Joint Account Holder Authorization Letter for the 2025 Special Stockholders’ Meeting of Sta. Lucia Land, Inc.**

**Gentlemen:**

 We, the undersigned co-owners of Stock Certificate No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and stockholders of Sta. Lucia Land, Inc. (the “Corporation”), hereby authorize the person named below as our duly authorized representative, to act for and in our behalf on all matters, including, without limitation, the authority to vote the shares we jointly own, relating to the exercise of our rights as co-owners of stock of the Corporation during the 2025 Special Stockholders’ Meeting (“SSM”) of the Corporation scheduled on 12 August 2025, at 11:00 a.m., which will be held through a web conference:

Complete Name :

TIN :

Complete Address :

E-Mail Address :

Mobile Number :

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

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

We trust that everything is in order.

Best regards.

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|  Signature over printed nameDate :  |  Signature over printed nameDate :  |
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