**STA. LUCIA LAND, INC.**

**SPECIAL STOCKHOLDERS' MEETING**

12 August 2025, 11:00 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 11 August 2025.** Votes in ballot forms sent past the aforementioned date shall not be counted.

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| --- | --- | --- | --- |
|  | Y | N | AB |
| 1. Reading and Approval of the Minutes of the 2025 Annual Stockholders' Meeting |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
|  | Y | N | AB |
| 1. Approval of the Amendment of the Secondary Purposes in the Corporation’s Articles of Incorporation |  |  |  |

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