**STA. LUCIA LAND, INC.**

**SPECIAL STOCKHOLDERS' MEETING**

12 August 2025, 11:00 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 Special Stockholders’ Meeting to be held on Tuesday, 12 August 2025, at 11:00 a.m., or at any adjournment thereof, for the purpose of acting on all of the following matters:

|  |  |  |  |
| --- | --- | --- | --- |
|  | 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
 |  |  |  |

**IN WITNESS WHEREOF,** the undersigned has hereunto set his/her/its hand this \_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2025.

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

**W I T N E S S E S:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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 **05 August 2025**, 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 Special Stockholders’ Meeting.