

## PROXY FORM

Date:

**Item 1. Identification**

This proxy will serve to nominate, constitute and appoint \_\_\_\_\_, as my attorney and proxy, to represent me at the Annual Meeting of the Stockholders of the Corporation scheduled on July 29, 2021 at 8:00 a.m. at [https://conveneagm.com/ph/abschn\\_asm2021](https://conveneagm.com/ph/abschn_asm2021), and any adjournment(s) thereof, as fully and to all intents and purposes as I might or could if present and voting in person, hereby ratifying and confirming any and all action taken on matters which may properly come before such meeting or adjournment(s) thereof.

**Item 2. Instruction**

By affixing his/her signature on the space provided below, the undersigned stockholder hereby directs the said proxy to vote on the agenda items set forth below as he/she has expressly indicated by marking the same with an "X", failing which, his/her said proxy shall exercise full discretion in acting thereon. **If the undersigned stockholder fails to indicate his/her vote on the items specified below, this shall serve to authorize his/her proxy to exercise full discretion to act,**

Please be advised that proxies are validated by the Company's stock and transfer agent, Rizal Commercial Banking Corporation. The record date for the stockholders entitled to attend and to vote in the said meeting is **June 11, 2021**.

**Item 3. Revocability of Proxy**

This proxy shall be valid for the Annual Stockholders Meeting scheduled on July 29, 2021 or any adjournment thereof. It shall be for a maximum period of five (5) years, unless withdrawn by the undersigned stockholder by written notice duly filed with the Corporate Secretary. This proxy shall not be valid where the undersigned stockholder personally appears and registers in the stockholders meeting. The proxy may not be withdrawn if coupled with an interest.

| Proposal  | Action |         |         |
|---|--------|---------|---------|
|   | FOR    | AGAINST | ABSTAIN |
| 1. Approval of Minutes of the Annual Stockholders' Meeting held on September 24, 2020                                     |        |         |         |
| 2. Approval of Minutes of the Special Stockholders' Meeting held on February 2, 2021                                      |        |         |         |
| 3. Ratification of the Audited Financial Statements for the Year Ended Dec. 31, 2020 and Approval of Report of Management |        |         |         |
| 4. Ratification of the Acts of the Board and of Management  |        |         |         |
| 5. Election of Directors  |        |         |         |
| Federico M. Garcia  |        |         |         |
| Carlo L. Katigbak   |        |         |         |
| Augusto Almeda Lopez  |        |         |         |
| Mario Luza Bautista   |        |         |         |
| Federico R. Lopez   |        |         |         |
| Martin L. Lopez   |        |         |         |
| Oscar M. Lopez  |        |         |         |
| Salvador G. Tirona  |        |         |         |
| Emmanuel S. de Dios (Independent Director)  |        |         |         |
| Randolf S. David (Independent Director)   |        |         |         |
| Honorio Poblador IV (Independent Director)  |        |         |         |
| 6. Appointment of SyCip, Gorres, Velayo & Co. as External Auditors  |        |         |         |

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| 7. Consideration of such other business as may properly come before the meeting, including items added by stockholders pursuant to Memorandum Circular No. 14, series of 2020. |  |  |  |

IN WITNESS WHEREOF, I have hereunto set my hand at \_\_\_\_\_, this \_\_\_\_\_, 2021.

\_\_\_\_\_  
(Printed Name of Stockholder & Signature)

\_\_\_\_\_  
(Witness)

NOTE: Accomplished proxy form, together with copies of valid identification cards, should be delivered on or before July 19, 2021 to the Office of the Secretary at [corporatesecretary@abs-cbn.com](mailto:corporatesecretary@abs-cbn.com).

**THIS PROXY FORM IS BEING PROVIDED AS A SAMPLE FOR USE BY THE STOCKHOLDERS SHOULD THEY WISH TO ACCOMPLISH THE SAME. IT IS NOT BEING SOLICITED ON BEHALF OF THE CORPORATION OR ITS MANAGEMENT. THE CORPORATION OR ITS MANAGEMENT IS NOT ASKING YOU FOR A PROXY AND YOU ARE REQUESTED NOT TO SEND MANAGEMENT PROXY.**