

**ABOITIZ EQUITY VENTURES INC.**

NAC Tower, 32<sup>nd</sup> Street Bonifacio Global City, Taguig City  
1634 Metro Manila, Philippines

The undersigned stockholder of **ABOITIZ EQUITY VENTURES INC.** (the "Company") hereby appoints \_\_\_\_\_ or, in his absence, the Chairman of the meeting, as *attorney-in-fact* and *proxy*, to represent and vote all shares registered in the name of undersigned stockholder, at the Annual Stockholders' Meeting of the Company on **April 28, 2025 at 11:00 a.m.**, and at any adjournments thereof (the "2025 ASM"). Undersigned stockholder confirms receipt of the Agenda and rationale for the 2025 ASM, together with the Information Statements, and hereby directs its proxy to vote as follows:

1. Approval of Minutes of the Annual Stockholders' Meeting held on April 22, 2024  
 Yes  No  Abstain
2. Approval of the 2024 Annual Report and Financial Statements  
 Yes  No  Abstain
3. Appointment of Sycip Gorres Velayo & Co. as the Company's External Auditor for 2025  
 Yes  No  Abstain
4. Election of the Members of the Board of Directors  
Vote my shares as follows (Please check one):  
 Equally to all nine (9) nominees for directors;  
 Abstain for all nine (9) nominees for directors;  
 Distribute or cumulate my shares to the nominee/s, as follows: *(Indicate the number of shares to be voted for each nominee in the table below)*
5. Delegation to the Board of Directors of the Authority to List the Company's Common and/or Preferred Shares  
 Yes  No  Abstain
6. Amendment of the Company's Articles of Incorporation:
  - 6.1 Article Three to Change the Company's Principal Place of Business; and
  - 6.2 Article Seven to Delegate to the Board of Directors the Authority to List the Company's Common or Preferred Shares  
 Yes  No  Abstain
7. Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers and Management from April 22, 2024 up to April 27, 2025  
 Yes  No  Abstain
  - 7.1 Ratification of the Authority to Amend the By-Laws to Change the Company's Principal Place of Business and Align with the Provisions of the Revised Corporation Code, the Company's Updated Corporate Governance Practices, and Applicable SEC Rules and Regulations  
 Yes  No  Abstain
8. Any issue/question that may arise related to any item in the Agenda of the meeting  
 Yes  No  Abstain

NAME OF NOMINEE	NO. OF SHARES VOTED	
	YES	ABSTAIN
Enrique M. Aboitiz		
Mikel A. Aboitiz		
Erramon I. Aboitiz		
Sabin M. Aboitiz		
Ana Maria Aboitiz-Delgado		
Luis Miguel O. Aboitiz		
Joanne G. de Asis <i>(Independent Director)</i>		
Cesar G. Romero <i>(Independent Director)</i>		
Peter D. Maquera <i>(Independent Director)</i>		
<b>TOTAL*</b>		

\* Total votes cast should not exceed the number of shares in your name multiplied by the number of board seats (9).

\_\_\_\_\_  
PRINTED NAME AND SIGNATURE OF  
STOCKHOLDER\*\*

\_\_\_\_\_  
DATE

No. of Shares Held	Tel. No./Mobile Phone No. of Stockholder
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\*\* If a representative will sign on behalf of the stockholder, this proxy must be submitted together with a duly executed Special or General Power of Attorney showing the authority of the representative to sign on behalf of the individual stockholder. A sample Special Power of Attorney is available at <https://aboitiz.com/2025asm>.

**This proxy must be received by the Office of the Corporate Secretary on or before 5:00 p.m., April 21, 2025 through email at [AEV\\_BoardSecretariat@aboitiz.com](mailto:AEV_BoardSecretariat@aboitiz.com). You may also send the hard copy to the Company's address stated above.**

This proxy, when properly executed, will be voted in the manner as directed herein by the stockholder(s). If no direction is given, this proxy will be voted for the election of all nominees and for the approval of the matters stated above and for such other matters as may properly come before the meeting in the manner described in the Information Statement and/or as recommended by management or the Board of Directors.

A stockholder giving a proxy has the power to revoke it at any time before the right granted is exercised. A proxy is also considered revoked if the stockholder attends the meeting in person and expressed his intention to vote in person.

Notarization of this proxy is not required.