ABOITIZ EQUITY VENTURES INC.
NAC Tower, 32nd 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, with power of substitution, to represent and vote all shares registered in the name of undersigned stockholder, at the Annual Stockholders’ Meeting (ASM) of the Company on April 26, 2021 at 4:00 p.m., and at any adjournments thereof. The meeting will be conducted and can be accessed at https://aboitiz.com/2021asm. Undersigned stockholder confirms receipt of the Agenda and rationale for the 2021 ASM, together with the Information Statements, and hereby directs its proxy to vote as follows:

1. Approval of minutes of previous stockholders’ meeting held last April 27, 2020
   - Yes
   - No
   - Abstain

2. Approval of the 2020 Annual Report and Financial Statements
   - Yes
   - No
   - Abstain

3. Appointment of the Company’s External Auditor for 2021
   - Yes
   - No
   - Abstain

4. Election 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)

<table>
<thead>
<tr>
<th>NAME OF NOMINEE</th>
<th>NO. OF SHARES VOTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Enrique M. Aboitiz</td>
<td></td>
</tr>
<tr>
<td>Mikel A. Aboitiz</td>
<td></td>
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<tr>
<td>Erramon I. Aboitiz</td>
<td></td>
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<tr>
<td>Sabin M. Aboitiz</td>
<td></td>
</tr>
<tr>
<td>Ana Maria Aboitiz-Delgado</td>
<td></td>
</tr>
<tr>
<td>Justo A. Ortiz</td>
<td></td>
</tr>
<tr>
<td>Joanne de Asis</td>
<td>(Independent Director)</td>
</tr>
<tr>
<td>Romeo L. Bernardo</td>
<td>(Independent Director)</td>
</tr>
<tr>
<td>Manuel R. Salak III</td>
<td>(Independent Director)</td>
</tr>
</tbody>
</table>

| TOTAL*                |                     |

5. Approval of the Increase in the Per Diem of the Chairman of the Board and Chairmen of the Committees
   - Yes
   - No
   - Abstain

6. Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers, and Management from 2020 up to April 26, 2021
   - Yes
   - No
   - Abstain

7. Any issue/question that may arise related to any item in the Agenda of the meeting
   - Yes
   - No
   - Abstain

PRINTED NAME OF CORPORATE STOCKHOLDER

NAME AND SIGNATURE OF AUTHORIZED REPRESENTATIVE OF CORPORATE STOCKHOLDER**

DATE

No. of Shares Held

Tel. No./Mobile Phone

No. of Stockholder

** This proxy must be submitted together with a duly executed Secretary's Certificate showing the authority of the representative to sign on behalf of the stockholder corporation. Enclosed is a sample Secretary's Certificate for your reference.

This proxy must be received by the Office of the Corporate Secretary on or before 5:00 p.m., April 19, 2021 at the Company’s office address stated above or through email at aboitizsecretariat@aboitiz.com.

This proxy, when properly executed, will be voted in the manner as directed herein by the stockholder(s). If no direction is made, 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.