

**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") indicated below, which are registered in the name of the Philippine Central Depository Nominee Corporation (PCD Nominee), hereby appoints \_\_\_\_\_, as *sub-proxy*, or, in his absence, the Chairman of the meeting, with power of substitution, to represent and vote all shares registered in the name of undersigned stockholder, at the Special Stockholders' Meeting of the Company on **December 10, 2021 at 1:00 p.m.**, and at any adjournments thereof (the "2021 SSM"). The meeting will be conducted virtually online and the meeting links may be accessed at <https://aboitiz.com/investor-relations/special-stockholders-meeting/>

Undersigned stockholder confirms receipt of the Notice and Agenda together with the Information Statement, and hereby directs its proxy to vote as follows:

1. **Approval and ratification of the sale of 1,840,334,941 common shares, equivalent to 25.01% equity interest, in Aboitiz Power Corporation to JERA Asia Pte. Ltd.**

Yes  No  Abstain

2. **Ratification of the acts, resolutions and proceedings of the Board of Directors, Corporate Officers and Management from the date of the 2021 Annual Stockholders' Meeting up to December 10, 2021**

Yes  No  Abstain

3. **Any issue/question that may arise related to any item in the Agenda of the meeting**

Yes  No  Abstain

\_\_\_\_\_  
PRINTED NAME OF BROKER/PCD PARTICIPANT

\_\_\_\_\_  
NAME AND SIGNATURE OF AUTHORIZED  
SIGNATORY OF BROKER /PCD PARTICIPANT\*

\_\_\_\_\_  
DATE

No. of Shares Held	Tel. No./Mobile Phone No. of Stockholder

*\*This proxy must be submitted together with: (1) a duly executed Secretary's Certificate showing the authority of the representative to sign on behalf of the PCD Participant/Broker, and (2) a duly accomplished proxy or certificate of shareholdings issued by the Philippine Depository & Trust Corp. (PDTCC). A sample Secretary's Certificate is available at the link provided above for reference.*

**This proxy must be received by the Office of the Corporate Secretary on or before 5:00 p.m., December 3, 2021 through email at [aboitizboardsecretariat@aboitiz.com](mailto:aboitizboardsecretariat@aboitiz.com).** Hard copies may be sent to the Office of the Corporate Secretary at the 18th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City.

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 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.