

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 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 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 (SPA/GPA) showing the authority of the representative to sign on behalf of the individual stockholder. A sample SPA/GPA is available at the link provided above for your 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. Hard copies may be sent 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 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.