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 of the Company on April 25, 2022 at 2:30 p.m., and at any adjournments thereof (the “2022 ASM”). Undersigned stockholder confirms receipt of the Agenda and rationale for the 2022 ASM, together with the Information Statements, and hereby directs its proxy to vote as follows:

1. Approval of minutes of the Annual and Special Stockholders’ Meetings held on April 26, 2021 and December 10, 2021, respectively
   - Yes
   - No
   - Abstain

2. Approval of the 2021 Annual Report and Financial Statements
   - Yes
   - No
   - Abstain

3. Appointment of the Company’s External Auditor for 2022
   - 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)

<table>
<thead>
<tr>
<th>NAME OF NOMINEE</th>
<th>NO. OF SHARES VOTED</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>YES</td>
</tr>
<tr>
<td>Enrique M. Aboitiz</td>
<td></td>
</tr>
<tr>
<td>Mikel A. Aboitiz</td>
<td></td>
</tr>
<tr>
<td>Erramon I. Aboitiz</td>
<td></td>
</tr>
<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 G. de Asis</td>
<td></td>
</tr>
<tr>
<td>Romeo L. Bernardo</td>
<td></td>
</tr>
<tr>
<td>Cesar G. Romero</td>
<td></td>
</tr>
</tbody>
</table>

   **NAME OF NOMINEE**

   **NO. OF SHARES VOTED**

   **YES | ABSTAIN**

   **TOTAL***

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

5. Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers, and Management from 2021 up to April 25, 2022
   - Yes
   - No
   - Abstain

6. 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 SIGNATORY 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. A sample Secretary’s Certificate is available at https://aboitiz.com/2022asm.**

This proxy must be received by the Office of the Corporate Secretary on or before 5:00 p.m., April 18, 2022 through email at aboitizboardssecretariat@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.