

WE ARE NOT SOLICITING YOUR PROXY

PROXY

The undersigned shareholder of **METRO PACIFIC INVESTMENTS CORPORATION** (the "Company") hereby appoints _____ or in his absence, the Chairman of the meeting, as attorney-in-fact and proxy, with power of substitution, to present and vote all shares registered in the name of the undersigned shareholder or _____ shares, at the Annual Meeting of Shareholders of the Company on June 06, 2023 and at any adjournments thereof for the purpose of acting on the following matters:

1. Approval of the Minutes of the Annual Meeting of Shareholders held on 27 May 2022.
☐ For ☐ Against ☐ Abstain
2. Approval of the 2022 Audited Financial Statements.
☐ For ☐ Against ☐ Abstain
3. Ratification of Acts of the Board of Directors and Management.
☐ For ☐ Against ☐ Abstain
4. Election of Directors for the ensuing year
 - i. Ricardo M. Pilares III ☐ For
 - ii. Ray C. Espinosa ☐ For
 - iii. Ramoncito S. Fernandez ☐ For
 - iv. Alfred V. Ty ☐ For
 - v. Oscar J. Hilado ☐ For
 - vi. Jose Ma. K. Lim ☐ For
 - vii. Augusto P. Palisoc Jr. ☐ For
 - viii. Artemio V. Panganiban ☐ For
 - ix. Manuel V. Pangilinan ☐ For
 - x. June Cheryl A. Cabal-Revilla ☐ For
 - xi. Pedro E. Roxas ☐ For
 - xii. Francisco C. Sebastian ☐ For
 - xiii. Roberto C. Yap, S.J. ☐ For
 - xiv. Christopher H. Young ☐ For
 - xv. Rogelio L. Singson ☐ For
5. Appointment of External Auditors ☐ For ☐ Against ☐ Abstain
6. Approval of the Voluntary Delisting ☐ For ☐ Against ☐ Abstain

Instructions:

1. Shareholders who will not, are unable or do not expect to attend the meeting in person but would like to be represented thereat may choose to execute and send a proxy form (with supporting documents) to the Office of the Corporate Secretary (Atty. Ricardo M. Pilares III) at 9th Floor, Tower 1, Rockwell Business Center, Ortigas Avenue, Pasig City on or before May 30, 2023. Shareholders may likewise email a copy of the accomplished proxy form (with supporting documents) to corsec@mpic.com.ph.
2. Proxy form may also be accomplished online through <https://conveneagm.com/ph/mpicagm> once registration is submitted and validated.
3. All proxies submitted will be validated by the Office of the Corporate Secretary, the Company's stock transfer agent and the independent auditor on June 02, 2023 at 2:00 pm.
4. On Item 4 – Election of Directors, a stockholder can either (a) vote for all of the nominees, in which case the said stockholder's total votes will be split and cast equally among the nominees; (b) vote only for some and not all of the nominees. The total number of votes of each shareholder shall be equal to the number of shares owned as of the Record Date multiplied by the total number of nominees (15); or (c) abstain from voting.
5. The submitted proxy form is deemed revoked if the shareholder submits a written Notice of Revocation to the Corporate Secretary.
6. If the proxy form is returned without indicating the intended vote on the above matters, the proxy holder shall be deemed as being given full authority and discretion to vote the shares as he/she may deem fit.

Printed Name of Shareholder and Signature: _____