PROXY

[NOTE: Stockholders who would like to be represented thereat by a proxy may choose to execute and send a proxy form to the Office of the Corporate Secretary, Atty. Jo Marie Lazaro-Lim at <u>Upper Ground Floor</u>, Worldwide Corporate Center, Shaw Boulevard, Mandaluyong City on or before 17 June 2021. A sample proxy form is provided below. Stockholders may likewise email a copy of the accomplished proxy form to <u>jomarie.lazaro@allhome.ph</u>]

The	undersigned	stockholder o		(the "Company") hereby appoints nce, the Chairman of the meeting, as
regis Mee	stered in his/hei ting of the Con	r/its name as pro	of substitution, to repre oxy of the undersigned s ne 2021 at 10:00 a.m. a	sent and vote shares tockholder, at the Annual Stockholders' and at any adjournment thereof for the
1.			Annual Stockholders on July 22, 2020	 Appointment of Punongbayan & Araullo ("P&A") as external auditor
	□ Yes	□ No	□ Abstain	
2.	Approval of the Audited Financial Statements for the period ended 31 December 2020			□ Yes □ No □ Abstain
	□ Yes	□ No	□ Abstain	
3.	. Ratification of all acts and resolutions of the Board of Directors and Management for the year 2020 until date of the meeting			
	□ Yes	□ No	□ Abstain	Printed name of Stockholder
4.	Election of the members of the Board of Directors, including the Independent Directors, for the year 2021			
	Nama		No of water	Signature of Stockholder / Authorized representative
Name Manuel B. Villar Jr. Camille A. Villar Manuel Paolo A. Villar Benjamarie Therese N. Serrano			No. of votes	Authorized representative
				Date
Fr	ances Rosalie	T. Coloma		
	aura Suarez Ac			
Je	essie D. Cabalu	na		

This proxy should be received by the Corporate Secretary on or before June 17, 2021, the deadline for submission of proxies.

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.

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.