

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") indicated below, which are registered in the name of 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 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:

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| <p>1. Approval of minutes of the Annual and Special Stockholders' Meetings held on April 26, 2021 and December 10, 2021, respectively</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain</p> | <p>5. Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers, and Management from 2021 up to April 25, 2022</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain</p> |
| <p>2. Approval of the 2021 Annual Report and Financial Statements</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain</p> | <p>6. Any issue/question that may arise related to any item in the Agenda of the meeting</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain</p> |
| <p>3. Appointment of the Company's External Auditor for 2022</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain</p> | |
| <p>4. Election of the Members of the Board of Directors
Vote my shares as follows (Please check one):</p> <p><input type="checkbox"/> Equally to all nine (9) nominees for directors;</p> <p><input type="checkbox"/> Abstain for all nine (9) nominees for directors;</p> <p><input type="checkbox"/> Distribute or cumulate my shares to the nominee/s, as follows: <i>(Indicate the number of shares to be voted for each nominee in the table below)</i></p> | |

NAME OF NOMINEE	NO. OF SHARES VOTED	
	YES	ABSTAIN
Enrique M. Aboitiz		
Mikel A. Aboitiz		
Erramon I. Aboitiz		
Sabin M. Aboitiz		
Ana Maria Aboitiz-Delgado		
Justo A. Ortiz		
Joanne G. de Asis <i>(Independent Director)</i>		
Romeo L. Bernardo <i>(Independent Director)</i>		
Cesar G. Romero <i>(Independent Director)</i>		
TOTAL*		

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

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
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** 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. (PDTC). 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 aboitizboardsecretariat@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.