

**SAMPLE PROXY FORM  
(FOR INDIVIDUAL STOCKHOLDERS)**

The undersigned stockholder of **SM PRIME HOLDINGS, INC.** (the **Company**) hereby appoints \_\_\_\_\_ or in his/her absence, the Chairman of the meeting, as attorney and proxy, with power of substitution, to present and vote all shares registered in his/her name as proxy of the undersigned stockholder, at the Annual Meeting of Stockholders of the Company on April 23, 2024 and any adjournments thereof for the purpose of acting on the following matters:

1. Approval of minutes of previous meeting held on April 25, 2023

\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain

2. Approval of 2023 Annual Report

\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain

3. Ratification of the acts of the Board of Directors and the management from the date of the last annual stockholders' meeting up to the date of this meeting

\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain

4. Election of Directors

a. Henry T. Sy, Jr. \_\_\_\_\_ shares

b. Hans T. Sy \_\_\_\_\_ shares

c. Herbert T. Sy \_\_\_\_\_ shares

d. Jeffrey C. Lim \_\_\_\_\_ shares

e. Jorge T. Mendiola \_\_\_\_\_ shares

f. Amando M. Tetangco, Jr. \_\_\_\_\_ shares  
(Independent)

g. J. Carlitos G. Cruz \_\_\_\_\_ shares  
(Independent)

h. Darlene Marie B. \_\_\_\_\_ shares  
Berberabe  
(Independent)

\_\_\_\_ Vote for all nominees listed above

\_\_\_\_ Withhold authority for all nominees listed above

5. Appointment of Sycip Gorres Velayo & Co. as External Auditor

\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain

6. Amendments to the Articles of Incorporation

- a. Secondary Purposes under the Second Article

\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain

- b. Change in Address under the Third Article

\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain

- c. Reflect the perpetual term of existence of the Corporation under the Fourth Article

\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain

7. At their discretion, the proxies name above are authorized to vote upon such other matters as may properly come before the meeting.

\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain

\_\_\_\_\_  
Printed Name of Stockholder

\_\_\_\_\_  
Signature of Stockholder /  
Authorized Signatory

\_\_\_\_\_  
Date

THIS PROXY SHOULD BE SUBMITTED ON OR BEFORE **19 APRIL 2024**, AS PROVIDED IN THE BY-LAWS TO THE OFFICE OF THE CORPORATE SECRETARY AT 1105 TOWER 2 HIGH STREET SOUTH CORPORATE PLAZA, 26TH STREET BONIFACIO GLOBAL CITY, TAGUIG CITY.

THIS PROXY IS NOT REQUIRED TO BE NOTARIZED, AND 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 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.

**SAMPLE SECRETARY'S CERTIFICATE  
(FOR CORPORATE STOCKHOLDERS)**

I, \_\_\_\_\_, Filipino, of legal age and with office address at \_\_\_\_\_, do hereby certify that:

1. I am the duly appointed Corporate Secretary of \_\_\_\_\_  
(the **Corporation**), a corporation duly organized and existing under and by virtue of the laws of the Republic  
of the Philippines, with office address at \_\_\_\_\_;

2. As of record date, \_\_\_\_\_ the Corporation holds  
\_\_\_\_\_ ( ) shares in  
SM PRIME HOLDINGS, INC. (**SMPH**).

3. Based on records of the Corporation, during the lawfully convened meeting of the Board of Directors of the Corporation held on \_\_\_\_\_, the following resolution was passed and approved:

“**RESOLVED**, That the Board of Directors of \_\_\_\_\_ (the **Corporation**) hereby authorizes and appoints \_\_\_\_\_ as the Corporation's Proxy (the **Proxy**) to attend the annual stockholders' meeting of SM Prime Holdings, Inc. (**SMPH**) scheduled on 23 April 2024, with full authority to vote the shares of stock of the Corporation held in SMPH and to act upon all matters and resolutions that may come before or presented during the meeting, or any continuances or adjournments thereof, in the name, place and stead of the Corporation;

**RESOLVED, FINALLY**, that the power and authority hereby granted shall remain valid and effective for a period of five (5) years or until such time as the same is withdrawn by the Corporation through notice in writing delivered to the Corporate Secretary of SMPH before the date of any such meeting or until the last day of the fifth year from the date hereof, whichever comes first, and that SMPH may rely on the continuing validity of this resolution until receipt of such written certification of its revocation.”

4. The foregoing resolution has not been modified, amended or revoked, and is in accordance with the records of the Corporation presently in my custody.

IN WITNESS WHEREOF, I have hereunto affixed my signature this \_\_\_\_ day of \_\_\_\_\_, 20\_\_ at \_\_\_\_\_.

Printed Name and Signature of  
the Corporate Secretary

SUBSCRIBED AND SWORN TO before me this \_\_\_\_ day of \_\_\_\_\_, 20\_\_, at \_\_\_\_\_, Affiant exhibited to me his/her Competent Evidence of Identity by way of \_\_\_\_\_ issued on \_\_\_\_\_ at \_\_\_\_\_.

NOTARY PUBLIC