PHILTRUST BANK
Philippine Trust Company

PROXY

I, _____, a registered stockholder of Philippine Trust Company, also known as PHILTRUST BANK, hereby make, constitute and appoint _____
(Full Name)
of _____
(Complete Address)
my true and lawful attorney and proxy with full power of substitution and revocation, for me and in my name, place and stead, to attend and represent me at all the meetings of the stockholders of Philtrust Bank and all adjournments thereof, and thereat, to vote upon all stocks owned by me in all matters and for the transaction of any and all business that may come before the said meeting as fully and with like effect as I could, if personally present and voting, hereby ratifying and confirming all that my said attorney may do or cause to be done in the premises.

This proxy shall continue in full force and effect for a period of one (1) year from the date hereof unless sooner revoked or terminated by me in writing.

IN WITNESS WHEREOF, I have signed this instrument at _____, this _____, 2022.

_____

SIGNED IN THE PRESENCE OF:

_____