

**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 \_\_\_\_\_, 2024.

\_\_\_\_\_  
Stockholder

SIGNED IN THE PRESENCE OF:

\_\_\_\_\_  
Witness