

PHILIPPINE NATIONAL BANK is **not soliciting proxies** and a stockholder is **NOT** required to submit a proxy to PNB. This Proxy form is being provided only for the convenience, and upon request, of a stockholder.

P R O X Y

The undersigned stockholder of **PHILIPPINE NATIONAL BANK** (“PNB”) does hereby nominate, constitute and appoint _____ with email address _____ as my/our/its proxy, to represent me/us/it and vote all shares registered in my/our/its name in the books of PNB at the Annual Stockholders’ Meeting scheduled on April 27, 2021. I/we hereby confirm and ratify any and all acts lawfully done by my/our/its proxy pursuant hereto.

Any other proxy or proxies issued by me/us/it on or before this date is/are hereby considered revoked and declared null and void and will have no effect whatsoever.

	For	Against	Abstain
1. Approval of the Minutes of the 2020 Annual Stockholders’ Meeting held on June 23, 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the 2020 Annual Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Ratification of All Legal Acts, Resolutions and Proceedings of the Board of Directors and Corporate Officers since the 2020 Annual Stockholders’ Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Appointment of External Auditor (SGV & Co.)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	VOTE FOR	NUMBER OF VOTES	
5. Election of Directors			
Florido P. Casuela	<input type="checkbox"/>		
Leonilo G. Coronel	<input type="checkbox"/>		
Edgar A. Cua (Independent)	<input type="checkbox"/>		
Estelito P. Mendoza	<input type="checkbox"/>		
Federico C. Pascual (Independent)	<input type="checkbox"/>		
Sheila T. Pascual	<input type="checkbox"/>		
Carmen K. Tan	<input type="checkbox"/>		
Wilfrido E. Sanchez (Independent)	<input type="checkbox"/>		
Lucio C. Tan	<input type="checkbox"/>		
Lucio C. Tan III	<input type="checkbox"/>		
Michael G. Tan	<input type="checkbox"/>		
Vivienne K. Tan	<input type="checkbox"/>		
Jose Arnulfo A. Veloso	<input type="checkbox"/>		
Angelito M. Villanueva (Independent)	<input type="checkbox"/>		
Domingo H. Yap (Independent)	<input type="checkbox"/>		

Name of Stockholder : _____
 Signature : _____
 Contact Number : _____

Email Address : _____
 Date : _____