

**PROXY**

The undersigned (hereinafter referred to as the "Principal"), being a stockholder of **Keppel Philippines Properties Inc.** ("KPPI"), hereby appoints and empowers **Mr./Ms.** \_\_\_\_\_ as the proxy to act/vote in the Principal's name and stead at any and all meetings of the stockholders of KPPI until his replacement is duly appointed/empowered, or this proxy is terminated, by the Principal

Done this \_\_\_\_\_th day of \_\_\_\_\_ 2020 at \_\_\_\_\_ City, Philippines.

\_\_\_\_\_  
Stockholder

\_\_\_\_\_  
(Authorized Officer)  
(Indicate Position)

\*NOTE: If the stockholder is a corporation, the proxy must be signed by an authorized officer of the corporation and must be supported with a Secretary's Certificate containing the Board Resolution on the authority of the officer to appoint proxy.