



**Keppel Philippines Properties, Inc.**  
26<sup>th</sup> Floor The Podium West Tower ADB Avenue,  
Wack-Wack Greenhills Mandaluyong City 1555, Philippines  
T +63 (02) 8539 0460 keppel.com  
SEC No. PW - 305

## PROXY

The undersigned (hereinafter referred to as the "Principal"), being a stockholder of Keppel Philippines Properties Inc. (KEP), hereby appoints and empowers Mr./Ms. \_\_\_\_\_ as the proxy to act/vote in the principal's name and stead at the annual stockholders' meeting of KEP on 24 April 2025, for the purpose of acting on the following matters:

1. Approval of the Minutes of the Annual Stockholders' Meeting held on 14 June 2024  
\_\_\_\_ Yes                      \_\_\_\_ No                      \_\_\_\_ Abstain
2. Approval of Audited Financial Statements as of 31 December 2024  
\_\_\_\_ Yes                      \_\_\_\_ No                      \_\_\_\_ Abstain
3. Ratification of Acts and Proceedings of the Board of Directors, Officers and Management of the Corporation during the Year under Review  
\_\_\_\_ Yes                      \_\_\_\_ No                      \_\_\_\_ Abstain
4. Election of Directors/Independent Directors                      No. (in percentage) of Votes
  - a. Tan Kuang Liang                      \_\_\_\_\_
  - b. Kang Siew Fong                      \_\_\_\_\_
  - c. Ramon J. Abejuela  
(Independent Director)                      \_\_\_\_\_
  - d. Celso P. Vivas  
(Independent Director)                      \_\_\_\_\_
  - e. Leonardo R. Arguelles, Jr.  
(Independent Director)                      \_\_\_\_\_
  - f. Stefan Tong Wai Mun                      \_\_\_\_\_
  - g. Tan Boon Ping                      \_\_\_\_\_
  - h. Yong Ngai Soon                      \_\_\_\_\_
5. Approval of Directors' Remuneration for Y2024  
\_\_\_\_ Yes                      \_\_\_\_ No                      \_\_\_\_ Abstain
6. Appointment of Isla Lipana & Co. as External Auditor for Y2025  
\_\_\_\_ Yes                      \_\_\_\_ No                      \_\_\_\_ Abstain
7. At his/her discretion, the proxy named above is authorized to vote on other matters that may properly come during the meeting  
\_\_\_\_ Yes                      \_\_\_\_ No                      \_\_\_\_ Abstain



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Please note that Management is not soliciting proxies. Stockholders are not required to issue a proxy. This Sample Form is provided for your reference and in compliance with Rule 20 of the Securities and Regulation Code.

Stockholders that will appoint a proxy should date, sign, and send the proxy form to the Corporate Secretary at Keppel Philippines Properties, Inc., 26th Floor, The Podium West Tower, ADB Avenue, Wack Wack Greenhills East, Mandaluyong City on or before 21 April 2024. All proxies received will be validated on 21 April 2024.

This proxy, 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 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. A proxy is also considered revoked if the stockholder attends the meeting in person and expresses his intention to vote in person.

This proxy is not required to be notarized.\*

Kindly refer to the Guidelines in Participation by Remote Communication in the Annual Stockholders' Meeting of Keppel Philippines Properties, Inc. as provided above for more information.

Done this \_\_\_\_th day of \_\_\_\_\_ 2025 at \_\_\_\_\_ City, Philippines.

\_\_\_\_\_  
Stockholder's Complete Name and Signature

\*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.