

(SAMPLE PROXY FORM FOR INDIVIDUALS)

PROXY

The undersigned stockholder of SM Investments Corporation (the “**Company**”) appoints _____ or in his absence, the Chairman of the meeting, as attorney and proxy, with power of substitution, to represent and vote _____ shares registered in his/her/its name as proxy of the undersigned stockholder, at the Annual Meeting of Stockholders of the Company on April 26, 2023 and at any of the adjournments thereof for the purpose of acting on the following matters:

- 1. Approval of minutes of previous annual stockholders’ meeting.
___ Yes ___ No ___ Abstain
- 2. Approval of 2022 Annual Report.
___ Yes ___ No ___ Abstain
- 3. Ratification of all acts and resolutions of the Board of Directors and Management.
___ Yes ___ No ___ Abstain

- 4. Election of Directors.
___ a) Vote for all nominees listed below:

- 1. Teresita T. Sy
- 2. Henry T. Sy, Jr.
- 3. Harley T. Sy
- 4. Jose T. Sio
- 5. Frederic C. DyBuncio
- 6. Tomasa H. Lipana (Lead Independent Director)
- 7. Robert G. Vergara (Independent Director)
- 8. Ramon M. Lopez (Independent Director)

___ b) Withhold authority for all nominees listed above

___ c) Withhold authority to vote for the nominees listed below:

_____	_____
_____	_____
_____	_____
_____	_____

- 5. Appointment of SyCip Gorres Velayo & Co. as external auditor for 2023.
___ Yes ___ No ___ Abstain

- 6. At their discretion, the proxies named above are authorized to vote upon such other matters as may be properly come before the meeting.
___ Yes ___ No ___ Abstain

Printed Name of Stockholder

Signature of Stockholder /
Authorized Signatory

Date

(SAMPLE PROXY FORM FOR CORPORATIONS)

SECRETARY’S CERTIFICATE

I, _____, Filipino, of legal age and with office address at _____, certify that:

- 1. I am the duly appointed Corporate Secretary of _____ (the “Company”), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at _____;
- 2. As of record date, the Company holds _____ (_____) shares in SM Investments Corporation;
- 3. Based on the records, during the lawfully convened meeting of the Board of Directors of the Company held on _____, the following resolution was passed and approved:

“RESOLVED, That _____ be authorized and appointed, as he is hereby authorized and appointed, as the Company’s proxy (the “Proxy”) to attend all meetings of the stockholders of SM Investments Corporation (SMIC) whether the meeting is regular or special, or at any meeting postponed or adjourned therefrom, with full authority to vote the shares of stock of the Company held in SMIC and to act upon all matters and resolution that may come before or presented during meetings, or any adjournments thereof, in the name, place and stead of the Company.

“RESOLVED, FINALLY, That SMIC be furnished with a certified copy of this resolution and SMIC may rely on the continuing validity of this resolution until receipt of written notice of its revocation.”

- 4. The foregoing resolution has not been modified, amended or revoked in accordance with the records of the Company presently in my custody.

IN WITNESS WHEREOF, I have signed this instrument in _____ on _____.

Printed Name and Signature of the
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME on _____ in _____.
Affiant exhibited to me his Competent Evidence of Identity by way of _____ issued on _____ at _____.

Doc. No. _____;
Page No. _____;
Book No. _____;
Series of _____.

THIS PROXY SHOULD BE RECEIVED BY THE CORPORATE SECRETARY ON OR BEFORE **APRIL 17, 2023 (MONDAY)**, THE DEADLINE FOR SUBMISSION OF PROXIES.

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 INFORMATION STATEMENT AND/OR AS RECOMMENDED BY MANAGEMENT OR THE BOARD OF DIRECTORS.

A STOCKHOLDER GIVING PROXY HAS THE POWER TO REVOKE IT AT ANY TIME BEFORE THE RIGHT GRANTED IS EXERCISED.