

PROXY

The undersigned stockholder of Keppel Philippines Properties, Inc. (the “Company”) hereby appoints _____ or in his absence, the Chairperson of the meeting, as my proxy at the 2026 Annual Stockholders’ Meeting (“ASM”) of the Company, to be held via remote communication under the platform of MS Teams on 9 July 2026 (Thursday) at 9:00 in the morning, for the purpose of acting on the following matters:

	Proposal	Approve	Disapprove	Abstain
1.	Approval of the Minutes of the Previous ASM held on April 24, 2025			
2.	Approval of the 2025 Annual Report and the 2025 Audited Financial Statements			
3.	Ratification of all Acts and Resolutions of the Board of Directors, Officers, Committees, and Management during the Past Year			
4.	Appointment of External Auditor for CY 2026			

5.	Election of Directors	Number of Votes ¹		
	<i>The candidates for the eight (8) directors will be determined at a later date.</i>			
6	Approval of Amendments to the Articles of Incorporation and By-Laws			

Number of Shares Held	Signature of Stockholder/ Authorized Signatory
Date	Printed name of Stockholder

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 all the matters stated above and for such matters as may properly come before the ASM in the manner described in the Definitive Information Statement and/or as recommended by Management or the Board of Directors.

¹ Stockholders shall have the right to vote the number of shares of stock standing, on record date, in his own name on the stock and transfer book of the Company; and such shareholder may vote such number of shares for as many individuals as there are directors to be elected or he may cumulate said shares and give one candidate as many votes as the number of directors to be elected multiplied by the number of his shares shall equal, or he may distribute them on the same principle among as many candidates as he shall see fit; Provided that, the total number of votes cast by him shall not exceed the number of shares owned by him as shown in the books of the Company multiplied by the whole number of directors to be elected.