

**2024 EMPIRE EAST LAND HOLDINGS, INC.
ANNUAL STOCKHOLDERS' MEETING
11 June 2024**

The undersigned stockholder hereby votes _____ shares on the agenda items set forth below, as expressly indicated by marking the same with [✓] or [X]:

Items No.	Subject	Action		
		For	Against	Abstain
3.	Approval of Minutes of the Previous Annual Meeting held on 06 June 2023			
5.	Appointment of External Auditors			
6.	Ratification of Acts and Resolutions of the Board of Directors, Board Committees and Management			
7.	Election of Directors			
	a. Andrew L. Tan			
	b. Anthony Charlemagne C. Yu			
	c. Cresencio P. Aquino (Independent Director)			
	d. Enrique Santos L. Sy			
	e. Sergio R. Ortiz-Luis, Jr. (Independent Director)			
	f. Kevin Andrew L. Tan			
	g. Lino P. Victorioso, Jr.			
FULL DISCRETION				

NAME OF STOCKHOLDER

NO. OF SHARES

DATE OF SIGNED