

SAMPLE ONLY
PROXY FOR PCD PARTICIPANTS OR BROKERS
2024 STOCKHOLDERS' MEETING

I/WE hereby name and appoint _____, or in his/her absence, the Chairman of the meeting, as my/our proxy at the annual stockholders' meeting of **EMPIRE EAST LAND HOLDINGS, INC.** ("Empire East") to be held on **11 June 2024** and/or at any postponement or adjournment thereof, and/or any annual stockholders' meeting of Empire East, which appointment shall not exceed five (5) years from date hereof.

In particular, I/We hereby direct my/our said proxy to vote all my/our shares on the agenda items set forth below as I/We have expressly indicated by marking the same with an "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 BROKER/PCD PARTICIPANT

NO. OF SHARES

By:

SIGNATURE ABOVE COMPLETE NAME OF SIGNATORY

DESIGNATION

DATE SIGNED

THIS PROXY MUST BE SUBMITTED BEFORE 5:00 PM OF 28 MAY 2024, TO THE OFFICE OF THE CORPORATE SECRETARY AT 2F TOWER 2, KASARA URBAN RESORT RESIDENCES, P. ANTONIO ST., BARANGAY UGONG, PASIG CITY OR BY EMAIL TO CORPORATESECRETARY@EMPIRE-EAST.COM.

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.

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 EXPRESSED HIS INTENTION TO VOTE IN PERSON.

THIS PROXY DOES NOT NEED TO BE NOTARIZED.

(Partnerships, Corporations and Associations must attach certified resolutions designating their proxies/representatives and authorized signatories)