**EMPIRE EAST LAND HOLDINGS, INC.**

**2025 ANNUAL STOCKHOLDERS’ MEETING**

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 11 June 2024 |  |  |  |
| 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. |  |  |  |
| 8. | Amendment of the Articles of Incorporation by Changing the Principal Office Address, and Amending the Third Article of the Articles of Incorporation for the Purpose |  |  |  |
| 9. | Amendment of the By-Laws on the Conduct of Annual and Special Meetings of the Stockholders, Sending of Notices, and the Conduct of Meetings of the Board of Directors, and Amending Article I, Sections 1, 2 and 3, and Article II, Section 3 of the By-Laws for the Purpose |  |  |  |
| **FULL DISCRETION** | |  |  |  |

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NAME OF STOCKHOLDER NO. OF SHARES

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DATE OF SIGNED