

**P R O X Y <sup>1</sup>**

The undersigned stockholder of Metropolitan Bank & Trust Company (Metrobank) hereby appoints \_\_\_\_\_ with email address \_\_\_\_\_ <sup>2</sup> or in his absence, the Chairman of the meeting, as my/our proxy, to act for me and on my/our behalf at the Metrobank Annual Stockholders' Meeting to be held on May 28, 2020 (and as may be rescheduled and / or adjourned) and to vote for me/us as indicated below or, if no such indication is given, as my/our proxy thinks fit:

	RESOLUTION	FOR	AGAINST	ABSTAIN
1	Approval of the Minutes of the Annual Meeting held on April 24, 2019			
2	Ratification/Approval of the Amendment of Articles of Incorporation to Create A New Class of Shares (Voting Preferred Shares)			
3	Ratification of all Acts and Resolutions of the Board of Directors, Management and All Committees from April 24, 2019 to May 27, 2020			
4	Election of Directors for 2020-2021 1. Arthur Ty 2. Francisco C. Sebastian 3. Fabian S. Dee 4. Jesli A. Lopus 5. Alfred V. Ty 6. Edmund A. Go 7. Francisco F. Del Rosario, Jr. 8. Vicente R. Cuna, Jr. 9. Edgar O. Chua 10. Solomon S. Cua 11. Angelica H. Lavares 12. Philip G. Soliven			
5	Appointment of External Auditor ( <b>Sycip Gorres Velayo &amp; Co.</b> )			

Signature \_\_\_\_\_  
 Stockholder's Name \_\_\_\_\_  
 Contact Number \_\_\_\_\_  
 Email Address \_\_\_\_\_

Date \_\_\_\_\_

<sup>1</sup> To be valid, a scanned signed copy of this proxy must be emailed on or before May 21, 2020 to [ASMRegistration@metrobank.com.ph](mailto:ASMRegistration@metrobank.com.ph).

<sup>2</sup> If no name is provided, the Chairman of the Meeting will act as the proxy.

THIS PROXY NEED NOT BE NOTARIZED.