

P R O X Y ¹

The undersigned stockholder of Metropolitan Bank & Trust Company (Metrobank) hereby appoints _____ ² 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 April 28, 2021 (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 May 28, 2020			
2	Ratification of all Acts and Resolutions of the Board of Directors, Management and All Committees from May 28, 2020 to April 27, 2021			
3	Election of Directors for 2021-2022 1. Arthur Ty 2. Francisco C. Sebastian 3. Fabian S. Dee 4. Alfred V. Ty 5. Edmund A. Go 6. Francisco F. Del Rosario, Jr. 7. Vicente R. Cuna, Jr. 8. Edgar O. Chua 9. Solomon S. Cua 10. Angelica H. Lavares 11. Philip G. Soliven 12. Marcelo C. Fernando, Jr.			
4	Appointment of External Auditor (Sycip Gorres Velayo & Co.)			

Signature _____
 Print Name _____
 Contact Number _____
 Email Address _____

Date _____

¹ For proxy sent via email, to be valid, a scanned copy of this proxy must be emailed on or before April 23, 2021 to ASMregistration@metrobank.com.ph.

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

THIS PROXY NEED NOT BE NOTARIZED.