

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

The undersigned stockholder of Metropolitan Bank & Trust Company (Metrobank) hereby appoints \_\_\_\_\_ <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 April 24, 2019 (and at any adjournment thereof) 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 25, 2018			
2	Ratification / Approval of the following: a. Amendment of the Articles of Incorporation on the Increase of Authorized Capital Stock b. Declaration of 13% Stock Dividends c. Merger of Metrobank Card Corporation into Metropolitan Bank & Trust Company			
3	Ratification of all Acts and Resolutions of the Board of Directors, Management and All Committees from April 25, 2018 to April 23, 2019			
4	Election of Directors for 2019-2020 1. Arthur Ty 2. Francisco C. Sebastian 3. Fabian S. Dee 4. Jesli A. Lapus 5. Alfred V. Ty 6. Rex C. Drilon II 7. Edmund A. Go 8. Francisco F. Del Rosario, Jr. 9. Vicente R. Cuna, Jr. 10. Edgar O. Chua 11. Solomon S. Cua 12. Angelica H. Lavares			
5	Appointment of External Auditor ( <b>SyCip Gorres Velayo &amp; Co.</b> )			

Signature \_\_\_\_\_

Date \_\_\_\_\_

<sup>1</sup> To be valid, this proxy must be submitted on or before 5:00 p.m. on April 17, 2019, to the Stock Transfer Section (Metrobank Trust Banking Group), 16th Floor, Metrobank Center, 35th Street corner 7th Avenue, Bonifacio Global City, 1634 Taguig City.

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

THIS PROXY NEED NOT BE NOTARIZED. IF THE STOCKHOLDER ATTENDS IN PERSON AND EXPRESSES HIS INTENTION TO VOTE IN PERSON, THE PROXY WILL BE REVOKED.