

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

The undersigned stockholder of Metropolitan Bank & Trust Company (Metrobank) hereby appoint/s \_\_\_\_\_ <sup>2</sup> or in his absence, the Chairman of the meeting, as my/our proxy, to act for me/us and on my/our behalf at the Metrobank Annual Stockholders' Meeting to be held on April 22, 2026 (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 23, 2025			
2	Ratification of all Acts and Resolutions of the Board of Directors, Management and All Committees from April 23, 2025 to April 21, 2026			
3	Election of Directors for 2026-2027 1. Arthur Ty 2. Francisco C. Sebastian 3. Fabian S. Dee 4. Alfred V. Ty 5. Vicente R. Cuna, Jr. 6. Solomon S. Cua 7. Jose Vicente L. Alde 8. Angelica H. Lavares 9. Philip G. Soliven 10. Marcelo C. Fernando, Jr. 11. Juan Miguel L. Escaler 12. Anthony Paul C. Yap			
4	Appointment of External Auditor ( <b>Sycip Gorres Velayo &amp; Co.</b> )			

Signature \_\_\_\_\_  
 Print Name \_\_\_\_\_  
 Contact Number \_\_\_\_\_  
 Email Address \_\_\_\_\_

Date \_\_\_\_\_

<sup>1</sup> For proxy sent via email, to be valid, a scanned copy of this proxy must be emailed on or before **April 13, 2026** 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.