

PROXY FORM

KNOW ALL MEN BY THESE PRESENTS:

That I/We, the undersigned stockholder(s) of FMF DEVELOPMENT CORPORATION (the "Corporation"), a corporation duly organized and existing under Philippine laws, do hereby nominate, constitute and appoint _____ as my/our true and lawful attorney and/or proxy, with full power of substitution and revocation, to represent me/us and vote all shares registered in my/our name on the books of said Corporation, at any and all regular and special meetings of the shareholders of said Corporation or at any adjournment or adjournments thereof, or any and all matters and things that may come at said meetings or any adjournments thereof, as fully to all intents and purposes as I/We might or could do if personally present and acting in person, hereby revoking any proxy or proxies heretofore given to vote such stock, and ratifying and confirming all that my/our above mentioned attorney or proxy or his/her/their substitute(s), may do or cause to be done by virtue of these presents.

In case of non-attendance of my/our said attorney or proxy above named or his/her/their duly designated substitute(s) at any particular meeting, I/We hereby authorize and empower the Chairman of the Corporation to fully exercise all rights as my attorney or proxy at such meeting. The power and authority hereby granted shall remain valid and effective until such time as the same is withdrawn by me/us through notice in writing delivered to the Secretary before the date of any such meeting or adjournment(s) thereof, or until the last day of the fifth year from the date hereof, whichever comes first, but shall be deemed suspended and inapplicable in instances where I personally attend the meeting.

IN WITNESS WHEREOF, I/We have hereunto set my/our hand(s) this ____ day of _____ 2022 at _____.

Printed Name & Signature of Stockholder

Address of Stockholder

SIGNED IN THE PRESENCE OF:

SUBSCRIBED AND SWORN to before me this _____ in the _____, Philippines affiant(s) exhibiting to me his/her/their _____ as competent proof of his/her/their identity(ies).

Doc. No. _____;
Page No. _____;
Book No. _____;
Series of 2022.