

PROXY FORM

FIRST METRO INVESTMENT CORPORATION
2024 ANNUAL STOCKHOLDERS' MEETING

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, a stockholder of FIRST METRO INVESTMENT CORPORATION, a corporation organized and existing under the laws of the Republic of the Philippines, with office address at the 45th Floor, GT Tower International, H.V. de la Costa St., corner Ayala Avenue, Makati City, Metro Manila, Philippines (hereinafter referred to as the "Corporation") hereby appoints, constitutes and names

Or, in case of his non-attendance,

THE CHAIRMAN OF THE BOARD

as its attorney-in-fact, with full power of revocation and substitution, for purposes of attending the annual meeting of the stockholders of the Corporation to be held on **Monday, April 22, 2024 at 09:30A.M. through remote communication via Zoom**. The undersigned further authorizes said attorney-in-fact to participate in the deliberations thereof and vote all shares registered in the name of undersigned stockholder for election of directors, and/or transactions of any business which may properly come before said meeting or any adjournment thereof.

This proxy revokes and supersedes any and all proxies the undersigned may have previously executed.

Done this _____ day of March 2024, at _____ City.

Printed Name and Signature of Stockholder

Date