

**PROXY FORM**

FIRST METRO INVESTMENT CORPORATION  
2025 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 45<sup>th</sup> 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 **Wednesday, April 30, 2025 at 10:00A.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 in the agenda 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 2025, at \_\_\_\_\_ City.

---

Printed Name and Signature of Stockholder

---

Date