

**METRO GLOBAL HOLDINGS CORPORATION  
FORM OF PROXY**

The undersigned shareholder(s) of METRO GLOBAL HOLDINGS CORPORATION,  
(the "Company") hereby appoint/s:

[NAME OF AUTHORIZED REPRESENTATIVE]  
or in his absence,  
the  
Chairman of the Meeting

as my proxy to represent and vote on my behalf all of my shares in the Company at the 2025 Annual Stockholders' Meeting of the Company to be held on 31 July 2025, at 10:00am, and at any adjournment or postponement thereof, for the purpose of acting on the following matters:

ITEM NO.	SUBJECT	ACTION		
		FOR	AGAINST	ABSTAIN
2	Approval of the previous Minutes held on 25 July 2024			
4	Approval of the Audited Financial Statements for the calendar year ended 31 December 2024			
5	Ratification of Corporate Acts and Resolutions since the 2024 Annual Meeting			
6	Election of Directors (including Independent Directors) for the ensuing year:			
	Robert John L. Sobrepeña			
	Ferdinand T. Santos			
	Noel M. Cariño			
	Rafael Perez De Tagle, Jr.			
	Roberto S. Roco			
	Jaime M. Cacho			
	Alice Odchigue-Bondoc			
	Francisco C. Gonzalez (Independent Director)			
	Jose Wilfrido M. Suarez (Independent Director)			
7	Approval of the 1-year term extension of the Independent Director Francisco C. Gonzalez			
8	Election of External Auditor			
9	Other Matters			
	(a) Ratification by Stockholders of 2012 Debt to Equity Conversion of P800 million Debt to Fil-Estate Management, Inc. into 800 million shares of the Corporation			
	(b) Ratification by Stockholders of 2014 Debt to Equity Conversion of P200.15 million Debt to Fil-Estate Management, Inc. into			

	200.15 million shares of the Corporation			
	(c) Approval by Shareholders of Waiver of Public Offering of the 800 million and 200.15 million shares issued to parent company, Fil-Estate Management, Inc.			
10	Adjournment			

Printed Name  
of Shareholder

Signature of  
Shareholder/Authorized  
Signatory

Number of Shares  
to be  
Represented

Date

A scanned copy of this Proxy Form, with other supporting documents, should be sent via email to [investor-relations@metroglobalholdings.com](mailto:investor-relations@metroglobalholdings.com) not later than 21 July 2025. A hard copy of the Proxy Form should be delivered to the Office of the Corporate Secretary at Poblador Bautista & Reyes Law Office, 34<sup>th</sup> Floor Tower 1, The Enterprise Center, 6766 Ayala Avenue corner Paseo de Roxas, Makati City. Validation of proxies shall be held on 25 July 2025 at 9:00am at the Office of the Corporate Secretary.

For corporate stockholders, please attach to this Proxy Form the Secretary's Certificate on the authority of the signatory to appoint the proxy and sign this form.

This proxy when properly executed will be voted in the manner as directed herein by the shareholder/s. If no direction is made, the proxy will be voted for such other matters as may properly come before the meeting in the manner described in the Information Statement.

This proxy does not need to be notarized.