

**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 2024 Annual Stockholders’ Meeting of the Company to be held on 25 July 2024, 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
3	Approval of the previous Minutes held on 12 October 2023			
5	Approval of the Audited Financial Statements for the calendar year ended 31 December 2023			
6	Ratification of all Acts and Resolutions of the Board, Board Committees and Management for the years 2023 to 2024			
7	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			
	Jose Wilfrido M. Suarez			
8	Approval of 1-year term extension of Independent Director Francisco C. Gonzalez			
9	Election of Isla Lipana & Co. as External Auditor			

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 or send a hard copy to the Office of the Corporate Secretary at Poblador Bautista & Reyes Law Offices, 5th Floor, SEDCCO I Building, 120 Rada Street, Legaspi Village, Makati City. Validation of proxies will be done by the Corporate Secretary and the Stock Transfer Agent in accordance with the procedure and guidelines set out in the By-Laws of the Company and Rule 20.11.1 of the 2015 Implementing Rules and Regulations of the Securities Regulation Code not later than 19 July 2024. Validation of proxies shall be held on 19 July 2024 at 9:00am at the Office of the Corporate Secretary at Poblador Bautista & Reyes Law Offices, 5th Floor, SEDCCO I Building, 120 Rada Street, Legaspi Village, Makati City.

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 the election of all nominees and for the approval of all matters stated above and for such matters as may properly come before the meeting in the manner described in the Information Statement and/or as recommended by Management or the Board of Directors.

An owner of shares of stock who has given a proxy has the power to revoke it by a written instrument duly signed and dated, which must be received at the principal office not later than 9:00 a.m. on July 25, 2024. A proxy is also considered revoked if an individual stockholder registers to attend the virtual Annual Stockholders' Meeting.

This proxy does not need to be notarized.