



**PLANTERS FOUNDATION, INC.**

**PROXY**

**To : ATTY. TEODORO S. STA ANA  
 Corporate Secretary  
 PLANTERS PRODUCTS, INC.**

Pursuant to the Authority granted to the undersigned under Letter of Instruction 178 dated March 28, 1974, as amended by Letter of Instruction 1428 dated September 22, 1984, \_\_\_\_\_ is hereby appointed as proxy for \_\_\_\_\_ to the October 18, 2022 Annual Stockholders Meeting of **PLANTERS PRODUCTS, INC. (PPI)** with authority to vote the seventy-nine percent (79%) shares of stock held in trust by PFI in the said Stockholders Meeting, and with authority to act on the following matters:

- |  |  |
|--|--|
| <p>1. Approval of minutes of previous meeting<br/> <input type="checkbox"/> Yes    <input type="checkbox"/> No    <input type="checkbox"/> Abstain</p> <p>2. Ratification of all resolutions adopted by the Board of Directors and all acts of Management beginning _____ until _____<br/> <input type="checkbox"/> Yes    <input type="checkbox"/> No    <input type="checkbox"/> Abstain</p> <p>3. President's Report<br/> <input type="checkbox"/> Yes    <input type="checkbox"/> No    <input type="checkbox"/> Abstain</p> | <p>5. Election of _____ as the external auditor and fixing of its remuneration.<br/> <input type="checkbox"/> Yes    <input type="checkbox"/> No    <input type="checkbox"/> Abstain</p> <p>6. At his/her discretion, the proxy named above is authorized to vote upon such other matters as may properly come before the meeting<br/> <input type="checkbox"/> Yes    <input type="checkbox"/> No</p> |
|--|--|

4. Election of Directors

No. of Votes

_____
_____
_____
_____
_____
_____
_____
_____
_____
_____
_____

*Independent  
 Directors*

PRINTED NAME OF STOCKHOLDER

SIGNATURE OF STOCKHOLDER/AUTHORIZED SIGNATORY

DATE

Mr. Maderazo, as a proxy, is vested with all authority to carry out the said purpose in effect. If the undersigned appears in person, then this proxy is deemed withdrawn.

Witness my hand in the date and place hereunder indicated.