DROXV

	PROXY			
The	undersigned, stockholder of SBS Philippines Corporation (the	"Company"), do	hereby cons	titute and appoint
	or in his absence, the Chairman of the m	eeting, as attorney-ir	n-fact and proxy, to	represent and vote al
	res registered in the name of the undersigned stockholder, at the Annual N			
	o'clock in the afternoon at the Gabaldon Room, Club Filipino located at Corn		ub Filipino Avenue,	San Juan, 1502 Metro
IVId	nila, and at any of the adjournments thereof. The above-named proxy is to vo	ite as iollows:		
	SUBJECT MATTER	YES	NO	ABSTAIN
1.	Approval of minutes of shareholders' meeting held on			
	09 June 2017			
2.	Approval of the 2017 Audited Financial Statements			
3.	Ratification of the all Acts and Resolutions of the Board of Directors and			
4	Management Since the Last Meeting of the Stockholders			ADCTAIN
4.	Election of Directors			ABSTAIN
	Vote for all nominees listed below:			
	NECISTO U. SYTENGCO			
	GERRY D. TAN			
	ESMERALDO A. TEPACE			
	AYLENE Y. SYTENGCO			
	NECISTO Y. SYTENGCO II RICARDO NICANOR N. JACINTO			
	LILIAN S. LINSANGAN, Independent Director			
	ROBERTO F. ANONAS, JR., Independent Director			
	GEOCEL OLANDAY, Independent Director			
		¹ For cumu	lative voting	
			-	
5.	Appaintment of Division Residence of Indonesia and its use of			
Э.	Appointment of Punongbayan & Araullo as independent auditors of the Company for 2018 and to authorize the Board of Directors to fix			
	their remuneration			
	proxy should be received by the Corporate Secretary on or before 15 June			
	uired to be notarized, and when properly executed, will be voted in the man			
	de, this proxy will be voted for the election of all nominees and the approval			
	y properly come before the meeting in the manner described in the informati			
	rd of Directors. This proxy and the powers and authorities conferred therein ended in writing by the undersigned and duly served to the Corporate Secretar			otherwise revoked or
unn	three in writing by the undersigned and daily served to the corporate secretar	y of the company be	fore the meeting.	
	Date:			
		SIGNATURE OF STO	CKHOLDER/AUTHO	RIZED SIGNATORY*
	Number of Shares			
	Owned:			
			NAME OF STO	CKHOLDER

^{*}In case of a corporate stockholder and other entities , a duly sworn Secretary's Certificate or any similar document showing his or her authority to represent the corporation or entity should be attached to this Proxy.