

PROXY

The undersigned, stockholder of SBS Philippines Corporation (the "Company"), do hereby constitute and appoint _____ or in his absence, the Chairman of the meeting, as attorney-in-fact and proxy, to represent and vote all shares registered in the name of the undersigned stockholder, at the Annual Meeting of Stockholders of the Company on 22 May 2019 at 3 o'clock in the afternoon at the Kalayaan Hall, Club Filipino located at Corner Eisen Hower St. Club Filipino Avenue, San Juan, 1502 Metro Manila, and at any of the adjournments thereof. The above-named proxy is to vote as follows:

SUBJECT MATTER	YES	NO	ABSTAIN
1. Approval of Minutes of the previous Annual Stockholders' Meeting			
2. Approval of the 2018 Audited Consolidated Financial Statements of the Company and its Subsidiaries			
3. Ratification of all Acts and Resolutions of the Board of Directors and Management Since the Last Meeting of the Shareholders			
4. Appointment of Punongbayan & Araullo as independent auditors of the Company for 2019 and to authorize the Board of Directors to fix their remuneration			
5. Election of Directors 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 GEOCEL D. OLANDAY, <i>Independent Director</i> ROBERTO F. ANONAS, JR., <i>Independent Director</i> HELEN T. DE GUZMAN, <i>Independent Director</i>			ABSTAIN

¹For cumulative voting

This proxy should be received by the Corporate Secretary on or before **15 May 2019**, the deadline for submission of proxies. This proxy is not required to be notarized, and when properly executed, will be voted in the manner as provided herein by the stockholder. If no instruction is made, this proxy will be voted for the election of all nominees and the approval of all the matters stated above and for such other 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. This proxy and the powers and authorities conferred therein shall remain valid and subsisting unless otherwise revoked or amended in writing by the undersigned and duly served to the Corporate Secretary of the Company before the meeting.

Date: _____

SIGNATURE OF STOCKHOLDER/AUTHORIZED SIGNATORY*

Number of Shares
Owned: _____

NAME OF STOCKHOLDER

**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.*