

**PROXY FORM
FOR MANUALLY FILLED
BALLOT**



PROXY

The undersigned, stockholder of **SBS Philippines Corporation** (the “Company”), do hereby constitute and appoint 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 17 September 2020 at 3 o’clock in the afternoon to be held virtually at https://agm.conveneagm.com/sbs_asm2020, 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 2019 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 Shareholders¹			
4. Appointment of Punongbayan & Araullo as independent auditors of the Company for 2020 and to authorize the Board of Directors to fix their remuneration as independent auditors of the Company.			
5. Election of Directors Vote for all nominees listed below: RICARDO NICANOR N. JACINTO GERRY D. TAN ESMERALDO A. TEPACE AYLENE Y. SYTENGCO NECISTO Y. SYTENGCO II LALI Y. SYTENGCO GEOCEL D. OLANDAY, Independent Director ROBERTO F. ANONAS, JR., Independent Director HELEN T. DE GUZMAN, Independent Director For cumulative voting			

¹ Summary of resolutions are included in the information statement disseminated to shareholders and published in the company’s website, and via PSE EDGE.

6. Amendment of the Company's by-laws authorising attendance and voting in board and shareholders' meeting via remote communication. ²			

This proxy should be received by the Corporate Secretary on or before 7 September 2020, 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 SIGNATORY³

Number of Shares

Owned: _____

NAME OF STOCKHOLDER

² Details of the amendment is provided in the company's information statement disseminated to shareholders and published in the company's website, and via PSE EDGE.

³ 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.