

**ABOITIZ EQUITY VENTURES, INC.**  
NAC Tower, 32<sup>nd</sup> Street  
Bonifacio Global City, Taguig City  
1634 Metro Manila, Philippines

The undersigned stockholder of **ABOITIZ EQUITY VENTURES, INC.** (the "Company") hereby appoints \_\_\_\_\_ or, in his absence, the Chairman of the meeting, as *attorney-in-fact* and *proxy*, with power of substitution, to represent and vote all shares registered in the name of undersigned stockholder, at the Annual Stockholders' Meeting of the Company on May 16, 2016 at 4:00 p.m. at the Ballroom 2, 2nd Floor, Fairmont Makati, 1 Raffles Drive, Makati Avenue, Makati City 1224, Metro Manila, Philippines and at any adjournments thereof.

The above-named proxy is to vote as follows:

<p>1. Approval of minutes of previous stockholders' meeting held last May 18, 2015  <input type="checkbox"/> Yes   <input type="checkbox"/> No   <input type="checkbox"/> Abstain</p> <p>2. Approval of the 2015 Annual Report and Financial Statements  <input type="checkbox"/> Yes   <input type="checkbox"/> No   <input type="checkbox"/> Abstain</p> <p>3. Appointment of the Company's External Auditor for 2016  <input type="checkbox"/> Yes   <input type="checkbox"/> No   <input type="checkbox"/> Abstain</p> <p>4. Ratification of the acts, resolutions and proceedings of the Board of Directors, Corporate Officers and Management in 2015 up to May 16, 2016  <input type="checkbox"/> Yes   <input type="checkbox"/> No   <input type="checkbox"/> Abstain</p> <p>5. Election of Directors</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">Jon Ramon Aboitiz</td> <td style="width: 10%; text-align: center;"><input type="checkbox"/> Yes</td> <td style="width: 20%; text-align: center;"><input type="checkbox"/> Abstain</td> </tr> <tr> <td>Erramon I. Aboitiz</td> <td style="text-align: center;"><input type="checkbox"/> Yes</td> <td style="text-align: center;"><input type="checkbox"/> Abstain</td> </tr> <tr> <td>Roberto E. Aboitiz</td> <td style="text-align: center;"><input type="checkbox"/> Yes</td> <td style="text-align: center;"><input type="checkbox"/> Abstain</td> </tr> <tr> <td>Enrique M. Aboitiz</td> <td style="text-align: center;"><input type="checkbox"/> Yes</td> <td style="text-align: center;"><input type="checkbox"/> Abstain</td> </tr> <tr> <td>Justo A. Ortiz</td> <td style="text-align: center;"><input type="checkbox"/> Yes</td> <td style="text-align: center;"><input type="checkbox"/> Abstain</td> </tr> <tr> <td>Antonio R. Moraza</td> <td style="text-align: center;"><input type="checkbox"/> Yes</td> <td style="text-align: center;"><input type="checkbox"/> Abstain</td> </tr> <tr> <td>Raphael P.M. Lotilla <i>(Independent Director)</i></td> <td style="text-align: center;"><input type="checkbox"/> Yes</td> <td style="text-align: center;"><input type="checkbox"/> Abstain</td> </tr> <tr> <td>Jose C. Vitug <i>(Independent Director)</i></td> <td style="text-align: center;"><input type="checkbox"/> Yes</td> <td style="text-align: center;"><input type="checkbox"/> Abstain</td> </tr> <tr> <td>Stephen T. CuUnjieng <i>(Independent Director)</i></td> <td style="text-align: center;"><input type="checkbox"/> Yes</td> <td style="text-align: center;"><input type="checkbox"/> Abstain</td> </tr> </table>	Jon Ramon Aboitiz	<input type="checkbox"/> Yes	<input type="checkbox"/> Abstain	Erramon I. Aboitiz	<input type="checkbox"/> Yes	<input type="checkbox"/> Abstain	Roberto E. Aboitiz	<input type="checkbox"/> Yes	<input type="checkbox"/> Abstain	Enrique M. Aboitiz	<input type="checkbox"/> Yes	<input type="checkbox"/> Abstain	Justo A. Ortiz	<input type="checkbox"/> Yes	<input type="checkbox"/> Abstain	Antonio R. Moraza	<input type="checkbox"/> Yes	<input type="checkbox"/> Abstain	Raphael P.M. Lotilla <i>(Independent Director)</i>	<input type="checkbox"/> Yes	<input type="checkbox"/> Abstain	Jose C. Vitug <i>(Independent Director)</i>	<input type="checkbox"/> Yes	<input type="checkbox"/> Abstain	Stephen T. CuUnjieng <i>(Independent Director)</i>	<input type="checkbox"/> Yes	<input type="checkbox"/> Abstain	<p><i>In the election of directors, the stockholders may choose to do any of the following:</i></p> <p>(a) <i>Vote such number of shares as many person(s) as there are directors to be elected;</i></p> <p>(b) <i>Cumulate shares and give one candidate as many votes as the number of directors to be elected multiplied by the number of his shares; or</i></p> <p>(c) <i>Distribute his shares on the same principle as option (b) among as many candidates as he shall see fit, provided, that the total number of votes cast by him shall not exceed the number of shares owned by him multiplied by the whole number of directors to be elected.</i></p> <p>6. Any issue/question that may arise related to any item in the Agenda of the meeting  <input type="checkbox"/> Yes   <input type="checkbox"/> No   <input type="checkbox"/> Abstain</p> <p>_____</p> <p>PRINTED NAME AND SIGNATURE OF STOCKHOLDER</p> <p>_____</p> <p>NAME AND SIGNATURE OF AUTHORIZED REPRESENTATIVE OF STOCKHOLDER*</p> <p>_____</p> <p style="text-align: center;">DATE</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 50%; padding: 5px;">No. of Shares Held</td> <td style="width: 50%; padding: 5px;">Tel. No./Mobile Phone No.</td> </tr> </table> <p style="font-size: small; margin-top: 10px;">* If a representative will sign on behalf of a stockholder, this proxy must be submitted together in with a duly executed Special or General Power of Attorney showing the authority of the signatory to sign on behalf of the individual stockholder.</p>	No. of Shares Held	Tel. No./Mobile Phone No.
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This proxy should be received by the Corporate Secretary on or before **May 9, 2016**, the deadline for submission of proxies.

This proxy, when properly executed, will be voted in the manner as directed herein by the stockholder(s). If no direction is made, this proxy will be voted for the election of all nominees and for the approval of 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.

A stockholder giving a proxy has the power to revoke it at any time before the right granted is exercised. A proxy is also considered revoked if the stockholder attends the meeting in person and expressed his intention to vote in person.

Notarization of this proxy is not required.