

**PROXY**

I, \_\_\_\_\_ do hereby nominate, constitute and appoint \_\_\_\_\_ as my proxy and representative at the Annual Meeting of Stockholders of Philippine Savings Bank (PSBank) to be held on **May 27, 2020**, with authority to participate in the deliberations thereof, and to vote in my behalf all the shares standing in my name for the election of directors and/or approval of transactions included in the Agenda or any related matter which may properly arise during the said Meeting or any adjournment thereof.

In witness whereof, I have signed on \_\_\_\_\_ (date) at \_\_\_\_\_ (place).

Name of Stockholder : \_\_\_\_\_

Signature : \_\_\_\_\_

*This form is being provided for your convenience. Stockholders who wish to do so may adopt the above proxy form.*

*In case you cannot attend the virtual meeting and you wish to be represented, you may designate your authorized representative by submitting a proxy instrument on or before **May 12, 2020** via email to [psbasm2020@psbank.com.ph](mailto:psbasm2020@psbank.com.ph). If so preferred or if no name is indicated, the Chairman of the Meeting shall act as the proxy.*

THIS PROXY FORM NEED NOT BE NOTARIZED.

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