

## PROXY

[NOTE: Stockholders who would like to be represented thereat by a proxy may choose to execute and send a proxy form to the Office of the Corporate Secretary (Atty. Ma. Nalen S.J. Rosero) at UGF Worldwide Corporate Center, Shaw Boulevard, Mandaluyong City, on or before 17 June 2022. A sample proxy form is provided below. Stockholders may likewise email a copy of the accomplished proxy form to [ir@vistamalls.com.ph](mailto:ir@vistamalls.com.ph).]

The undersigned stockholder of VISTAMALLS, INC. (the “Company”) hereby appoints \_\_\_\_\_ or in his absence, the Chairman of the meeting, as attorney-in-fact or proxy, with power of substitution, to represent and vote all shares registered in his/her/its name as proxy of the undersigned stockholder, at the Annual Stockholders’ Meeting of the Company on 27 June 2022 at 10:00 a.m. and at any of the adjournments thereof for the purpose of acting on the following matters:

- |  |  |
|--|--|
| <p>1. Approval of the minutes of the last Annual Meeting of Stockholders held on June 28, 2021</p> <p style="text-align: center;"> <input type="checkbox"/> Yes      <input type="checkbox"/> No      <input type="checkbox"/> Abstain         </p>  | <p>5. Re-appointment of SGV &amp; Company as external auditor</p> <p style="text-align: center;"> <input type="checkbox"/> Yes   <input type="checkbox"/> No   <input type="checkbox"/> Abstain         </p> |
| <p>2. Noting of the President’s Report and Management Report and Approval of the Audited Financial Statements for the year 2021</p> <p style="text-align: center;"> <input type="checkbox"/> Yes      <input type="checkbox"/> No      <input type="checkbox"/> Abstain         </p>   |  |
| <p>3. Ratification of all acts and resolutions of the Board of Directors and Management from the date of the last annual stockholders’ meeting until the date of this meeting</p> <p style="text-align: center;"> <input type="checkbox"/> Yes      <input type="checkbox"/> No      <input type="checkbox"/> Abstain         </p> | <p>_____</p> <p style="text-align: center;">Printed name of Stockholder</p>  |

4. Election of the members of the Board of Directors, including the Independent Directors for the year 2022

Name	No. of votes
Manuel B. Villar Jr.	_____
Manuel Paolo A. Villar	_____
Cynthia J. Javarez	_____
Camille A. Villar	_____
Adisorn Thananun-Narapool	_____
Cherrylyn P. Caoile	_____
Raul Juan N. Esteban	_____

\_\_\_\_\_

Signature of Stockholder /  
Authorized representative

\_\_\_\_\_

Date

*This proxy should be received by the Corporate Secretary on or before 17 June 2022, 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.*

*A stockholder giving a proxy has the power to revoke it at any time before the right granted is exercised.*

*Notarization of this proxy is not required.*