

PROXY

The undersigned (hereinafter referred to as the "Principal"), being a stockholder of Keppel Philippines Properties Inc. (KEP), hereby appoints and empowers Mr./Ms. _____ as the proxy to act/vote in the principal's name and stead at the annual stockholders' meeting of KEP on 8 May 2023.

Done this ____th day of _____ 2023 at _____ City, Philippines.

Stockholder's Complete Name and Signature

*NOTE: If the stockholder is a corporation, the proxy must be signed by an authorized officer of the corporation and must be supported with a Secretary's Certificate containing the Board Resolution on the authority of the officer to appoint proxy.