

## 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 14 June 2024.

Done this \_\_\_\_th day of \_\_\_\_\_ 2024 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.