



PHILIPPINE BUSINESS BANK, INC.
ANNUAL STOCKHOLDERS MEETING
VOTING IN ABSENTIA AND/OR
PROXY REGISTRATION FORM

REMINDERS

Registration Period starts on **June 4, 2021 at 8:00am until June 15, 2021 at 12:00pm**. Beyond this date and time, stockholders may no longer avail of the option to vote in absentia.

Submit scanned or digital copy of this form & other required documents to this email address: corpsec@pbb.com.ph.

The Company will send an email confirming your registration within three (3) business days from receipt of duly filled up form and complete documents.

This Registration Form can also be accessed and downloaded via our website <https://www.pbb.com.ph/2021asm>.

The recording of the meeting will be available upon request of an interested party.

I. Required Information Type of Participant:

- Individual Broker Corporate Joint
 Others - Please Indicate _____

Individual or Corporate Name	:	
Phone No.	:	
Email	:	
Name of Authorized Representative	:	
Number of Shares Held	:	

Note: The instructions and link to attend the stockholders' meeting will be sent to you in the e-mail address you have indicated herein upon valid registration.

II. Required Documents:

1. Scanned or digital copy of the Registration Form
2. A recent photo of the Stockholder/Authorized Representative, with the face fully visible.
3. Scanned or digital copy of the front and back portions of the Stockholder's/Authorized Representatives' valid government-issued identification card, preferably with residential address.

Additional Documents:

For Joint Accounts- Scanned or digital copy of Authorization Letter signed by all Stockholders, identifying who among them is authorized to cast the vote for the account.

For Broker Accounts- Scanned or digital copy of Broker's Certification on the Stockholder's number of shareholdings.

For Corporate Accounts- Scanned or digital copy of signed Secretary's Certificate attesting to the authority of the representative to vote for, and on behalf of the Corporation.

III. Manner of Voting

- Voting in Absentia (Please accomplish the ballot below.)
 Appointing the Presiding Officer as Proxy

ASSISTANCE

It shall be necessary to download the Zoom application to access the ASM virtual room. The application may be downloaded via the following:

For Windows desktop computer:
<https://www.zoom.us/download>

For Mobile devices:
 Download the **Zoom App** from the App Store or Google Play

For technical concerns, please send your queries to this email: corpsec@pbb.com.ph with the subject "Technical Assistance".

For any clarifications, Stockholders may contact the Company's Office of the Office of the Corporate Secretary at the same email address mentioned above.

IV. Ballot

#	Resolution	VOTE FOR APPROVAL	VOTE AGAINST	ABSTAIN
I.	Approval of the Minutes of the Annual Stockholders' Meeting held on August 7, 2020			
II.	President & CEO's report on management operations for 2020			
III.	Ratification of Audited Financial Statements for year ending 31 st December 2020			
IV.	Ratification of Past Actions of the Board and of Management			
V.	Ratification/Confirmation of the appointment of external auditor by the Board of Directors			
VI.	Election of Directors for 2021-2022	NUMBER OF VOTES		
	1. Mr. Jeffrey S. Yao			
	2. Mr. Rolando R. Avante			
	3. Dr. Leticia M. Yao			
	4. Mr. Honorio O. Reyes-Lao			
	5. Mr. Danilo A. Alcoseba			
	6. Mr. Roberto A. Atendido			
	7. Mr. Benjamin R. Sta. Catalina, Jr.			
	8. Mr. Narciso DL. Eraña			
	9. Atty. Roberto C. Uyquiengco			
	10. Mr. Asterio L. Favis, Jr.			
	11. Mr. Benel D. Laguna			

#	Resolution	VOTE FOR APPROVAL	VOTE AGAINST	ABSTAIN
VII.	Approval of the Amendment of the Bank's Article 7 of the Articles of Incorporation			

V. Data Privacy Disclosure

I hereby give my consent for PBB ("**the Company**") and its authorized third parties to collect, store, disclose, transfer, and process my personal data for the purpose of the live streaming of the 2021 Annual Stockholders' Meeting in accordance with the Company's Data Privacy guidelines and law.

Further to this, I give my consent to the recording of the meeting, to be made publicly available thereafter on the Company website, as required by the guidelines promulgated by the Securities and Exchange Commission.

VI. Certification of Registrant

By signing below, I hereby certify the following that:

I am a stockholder of the Company as of Record Date June 4, 2021.

The number of votes covered by this Ballot shall be in accordance with the total number of PBB shares registered in my name as of record date.

I have read, understand and shall abide by the Rules, Regulations and Guidelines issued by the Company to govern the conduct of the Meeting. In the event I act contrary thereto, the Company has sole discretion to impose its discipline mechanism;

I understand that the quality of my remote Meeting experience depends on my internet provider's services and connectivity. I hold the Company free and harmless of any liability from any interruption, latency or disconnection from the live streaming resulting thereto;

In case of an account with joint owners, or an account in an *and/or* capacity, I have secured the consent of all other owners in the submission of this Ballot.

In case of a corporate shareholder, I am the authorized representative of the corporation and I am duly authorized to submit this Proxy.

If my shares are lodged with PDTC or registered under the name of a broker, bank or other fiduciary, I hereby authorize the Company or any of its duly authorized representative to request and secure the necessary certification from PDTC or my broker on the number of shares which are registered in my name as of record date and issue the said Proxy in accordance with this Form.

I further hereby certify that my PBB shares are lodged with the following brokers:

Name of Broker:	
Contact Person:	
Contact Details:	

That any and all information contained in this Registration Form, or provided in connection herewith, is true and complete and the Company may rely on the accuracy of any such information.

Name and Signature of Stockholder/Authorized Signatory

Date: _____