

P R O X Y

KNOW ALL MEN BY THESE PRESENTS:

That I, _____, a shareholder of PHILIPPINE BUSINESS BANK, INC. (“PBB”), do hereby nominate, constitute and appoint _____, with power of substitution, as my Attorney and Proxy to represent me and vote all shares registered in my name in the books of PBB or owned by me, at the Annual Meeting of Stockholders of PBB to be held on June 25, 2021 at 2:00 PM to be conducted virtually via Zoom, due to COVID-19 pandemic situation and any adjournment thereof, as fully to all intents and purposes as I might or could lawfully do if present and acting in person, and hereby ratifying and confirming any and all matters which may properly come before said meeting, or adjournment thereof. In case of the non-attendance of my attorney or proxy above-named at said meeting, I hereby authorize and empower the Chairman of the meeting or, in his absence, the Corporate Secretary, to fully exercise all rights as my attorney or proxy at said meeting. This Proxy authorizes my attorney to act among other things on the following matters:

1.) Election of Directors

To vote for nominees listed below (except if the box corresponds to “Do not Vote”)

Nominees	Vote in Favor	Do not Vote
Jeffrey S. Yao	<input type="checkbox"/>	<input type="checkbox"/>
Rolando R. Avante	<input type="checkbox"/>	<input type="checkbox"/>
Roberto A. Atendido	<input type="checkbox"/>	<input type="checkbox"/>
Honorio O. Reyes-Lao	<input type="checkbox"/>	<input type="checkbox"/>
Leticia M. Yao	<input type="checkbox"/>	<input type="checkbox"/>
Danilo A. Alcoseba	<input type="checkbox"/>	<input type="checkbox"/>
Benjamin R. Sta. Catalina, Jr.	<input type="checkbox"/>	<input type="checkbox"/>

2.) Election of Independent Directors

To vote for nominees listed below (except if the box corresponds to “Do not Vote”)

Nominees	Vote in Favor	Do not Vote
Narciso De Leon Eraña	<input type="checkbox"/>	<input type="checkbox"/>
Roberto C. Uyquiengco	<input type="checkbox"/>	<input type="checkbox"/>
Asterio L. Favis, Jr.	<input type="checkbox"/>	<input type="checkbox"/>
Benel D. Laguna	<input type="checkbox"/>	<input type="checkbox"/>

3.) Other Items

	Vote for Approval	Vote Against	Abstain
Approval of the Minutes of the Annual Stockholders’ Meeting held on August 07, 2020			
President & CEO’s report on management operations for 2020			
Ratification of the Audited Financial Statements for the year ending 31 st December 2020			
Ratification of Past Actions of the Board and of Management			

Ratification/Confirmation of the Appointment of External Auditor by the Board of Directors			
Election of Directors for 2021-2022			
Approval of the Amendment of the Bank's Article 7 of the Articles of Incorporation			

INSTRUCTION: Please check the appropriate column, otherwise you shall be deemed to have conferred discretionary authority in favor of the Chairman of the Meeting or in his absence, the Corporate Secretary to vote your shares in favor of the approval of the above matters.

4.) Revocability of Proxy

The person/stockholder giving the proxy has the right to revoke the proxy by personally appearing during the meeting or by execution of another proxy at a later date, subject to the pertinent requirements of law and SEC Circular No. 5, Series of 1996.

The power and authority hereby granted shall remain valid and effective until such time that the same is withdrawn by me through notice in writing delivered to the Corporate Secretary before the date of any such meeting or adjournment (s) thereof. Likewise, the said authority is effective for subsequent annual meetings within a period of five (5) years from the date of this Proxy unless otherwise instructed, as follows:

() THIS PROXY IS TO BE USED ONLY FOR THE 2021 ANNUAL STOCKHOLDERS' MEETING OF PBB.

In case the security holder fails to indicate his vote on the matters in the Agenda by placing the corresponding marks on the columns provided therein, the same is considered a waiver on his right to manifest his vote thereon and management can exercise its discretion in voting on such matters in the manner provided herein.

 PRINTED NAME OF SHAREHOLDER
 Dated this ___ day of _____

 SIGNATURE OF SHAREHOLDER OR
 AUTHORIZED SIGNATORY

Important: The Office of the Secretary must receive this Proxy not later than June 15, 2021 and must be notarized.

REPUBLIC OF THE PHILIPPINES)
 CITY OF _____) S.S.

SUBSCRIBED AND SWORN TO before me at the above locality this _____ day of _____ 2021, affiant personally appeared before me and exhibiting to me his / her _____, issued on _____ at _____.

WITNESS MY HAND AND SEAL on the place and date first above written.

NOTARY PUBLIC

Doc. No. ____;
 Page No. ____;
 Book No. ____;
 Series of 2021.