



21ST FLOOR PACIFIC STAR BLDG., SEN. GIL PUYAT AVENUE CORNER MAKATI AVENUE,
 MAKATI CITY, PHILIPPINES 1200
 TELEPHONE: (632) 793-5500 TO 04 FAX: (632) 811-5588

**BALLOT FORM
 CENTURY PROPERTIES GROUP, INC**

Proposal	FOR	AGAINST	ABSTAIN
1. Approval of the minutes of the 2020 Annual Stockholders' Meeting held on July 26, 2021			
2. Presentation and approval/ratification of the 2021 Reports and Audited Financial Statements for year ended December 31, 2021			
3. Ratification of the acts of the Board of Directors and of Management; To approve, ratify and confirm all previous acts of the Board from 31 May 2021 to 30 May 2022			
4. Election of Directors	FOR	DO NOT VOTE	WITHHOLD AUTHORITY TO VOTE
Jose E. B. Antonio			
John Victor R. Antonio			
Jose Marco R. Antonio			
Jose Carlo R. Antonio			
Ricardo P. Cuerva			
Rafael G. Yaptinchay			
Hilda R. Antonio			
INDEPENDENT DIRECTORS			
Jose Cuisia			
Stephen CuUnjieng			
Carlos C. Ejercito			
Aileen Christel U. Ongkauko			
David L. Almirol, Jr.			
	FOR	AGAINST	ABSTAIN
5. Appointment of Sycip Gorres, Velayo & Co. as External Auditors			
6. Other Matters: i. Amendment of the 3rd Article of the Amended Articles of Incorporation to change the principal place of business from: 21/F Pacific Star Bldg., Sen, Gil Puyat Avenue corner Makati Avenue, Makati City to: 35/F Century Diamond Tower, Century City, Kalayaan Avenue, Makati City			
7. Consideration of such other business as may properly come before the meeting			

 Date

 (Signature above printed name, including title when signing for a corporation or partnership or as an agent, attorney or fiduciary).

 Number of Shares Held

