



**BALLOT FORM**  
**CENTURY PROPERTIES GROUP, INC**

<b>Proposal</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1. Approval of the minutes of the 2021 Annual Stockholders' Meeting held on June 27, 2022			
2. Presentation and approval/ratification of the 2022 Reports and Audited Financial Statements for year ended December 31, 2022			
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 2022 to 30 May 2023			
<b>4. Election of Directors</b>	<b>FOR</b>	<b>DO NOT VOTE</b>	<b>WITHHOLD AUTHORITY TO VOTE</b>
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			
<b>INDEPENDENT DIRECTORS</b>			
Jose Cuisia			
Stephen CuUnjieng			
Carlos C. Ejercito			
Aileen Christel U. Ongkauko			
	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
5. Appointment of Sycip Gorres, Velayo & Co. as External Auditors			
6. Other Matters: i. Amendment of Article 1 of the Amended By-Laws of Corporation 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 of Proxy

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

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Number of Shares Held