

PROXY FORM¹

Note: Digital or Electronic Proxies may be submitted or accomplished at the designated links

Date:

Item 1. Identification

This proxy will serve to nominate, constitute and appoint _____, or in his absence:

- The Chairman of the Board of Directors of the Corporation**, or in his absence
- The Vice Chairman of the Board of Directors of the Corporation**, or in his absence
- The President of the Corporation**, or in his absence
- The Chairman of the May 29, 2023 Annual Meeting of the Stockholders**, or alternatively
- The Secretary of the Meeting**

as my attorney and proxy, to represent me at the Annual Meeting of the Stockholders of FPH scheduled on May 29, 2023, at 10:00 a.m. at The Fifth East at Rockwell, Fifth Floor Power Plant Mall, Rockwell Center, Makati City and any adjournment(s) thereof, as fully and to all intents and purposes as I might or could if present and voting in person, hereby ratifying and confirming any and all action taken on matters which may properly come before such meeting or adjournment(s) thereof.

Item 2. Instruction

By affixing his/her signature on the space provided below, the undersigned stockholder hereby directs the said proxy to vote on the agenda items set forth below as he/she has expressly indicated by marking the same with an "X", failing which, his/her said proxy shall exercise full discretion in acting thereon. **If the undersigned stockholder fails to indicate his/her vote on the items specified below, this shall serve to authorize his/her proxy to exercise full discretion to act and I understand that his/her proxy shall vote in accordance with the recommendation of Management. Management recommends a "FOR" vote for proposals 1 through 6.**

Please be advised that proxies are validated by the Corporate Secretary based on the Corporation's records. The record date for the stockholders entitled to attend and to vote in the said meeting is April 20, 2023.

Item 3. Revocability of Proxy

This proxy shall be valid for the Annual Stockholders Meeting scheduled on May 29, 2023 or any adjournment thereof. It shall be for a maximum period of five (5) years, unless withdrawn by the undersigned stockholder by written notice duly filed with the Corporate Secretary. This proxy shall not be valid where the undersigned personally appears and registers in the stockholders meeting. The proxy may not be withdrawn if coupled with an interest.

Proposal	Action		
	FOR	AGAINST	ABSTAIN
1. Call to Order			
2. Proof of Required Notice			
3. Determination of Quorum			
4. Approval of the Minutes of the previous Stockholders Meeting			
5. Reports of the Chairman & the President			
6. Approval/ratification of the December 31, 2022 Reports and the Audited Financial Statements			
7. Ratification of the acts of the Board of Directors, of the Executive Committee and of Management			
8. Election of Directors			
David O. Chua			
Roberta L. Feliciano			
Benjamin R. Lopez			
Miguel Ernesto L. Lopez			

¹The Corporation is not soliciting your proxy. However, should you be unable to attend personally and wish to be represented at the meeting, you may opt to accomplish this proxy form.

	FOR	AGAINST	ABSTAIN
Federico R. Lopez			
Mercedes Lopez-Vargas			
Francis Giles B. Puno			
Anita B. Quitain			
Emmanuel Antonio P. Singson			
Richard B. Tantoco			
*Jaime I. Ayala			
*Stephen T. CuUnjieng			
*Francisco Ed. Lim			
*Rizalina G. Mantaring			
*Cirilo P. Noel			
<i>*These individuals are being nominated as Independent Directors.</i>			
9. Appointment of Sycip, Gorres, Velayo & Co. as External Auditors			
10. Consideration of such other business as may properly come before the meeting including items added by stockholders pursuant to Memorandum Circular No. 14, series of 2020.			
11. Adjournment			

IN WITNESS WHEREOF, I have hereunto set my hand at _____, this _____, 2023.

(Printed Name of Stockholder & Signature)

(Witness)

NOTE: The Proxy should be received by 6:00 p.m. on or before May 19, 2023 by the Corporate Secretary physically at the Office of the Corporate Secretary, 6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City or via email sent to corporatesecretary@fphc.com on or before May 19, 2023. Proxies shall be validated beginning on May 19, 2023 until May 26, 2023. The Proxy need not be notarized.

THIS PROXY FORM IS BEING PROVIDED AS A SAMPLE FOR USE BY THE STOCKHOLDERS SHOULD THEY WISH TO ACCOMPLISH THE SAME. IT IS NOT BEING SOLICITED ON BEHALF OF MANAGEMENT.