

(SAMPLE ONLY)

P R O X Y

The undersigned stockholder of **PHILIPPINE NATIONAL BANK** (“PNB”) does hereby nominate, constitute and appoint:

as my/our proxy, with the right of substitution and revocation, to represent me/us and vote all shares registered in my/our name in the books of PNB at the Annual Stockholders’ Meeting scheduled on _____. I/we hereby confirm and ratify any and all acts lawfully done by my/our proxy pursuant hereto.

Any other proxy or proxies issued by me/us on or before this date is/are hereby considered null and void and will have no effect whatsoever as this is the only proxy I/we shall consider as validly issued as of date. All other proxies are hereby revoked and declared null and void.

Date: _____

Signature over Printed Name