

PROXY

The undersigned stockholder of **FIRST GEN CORPORATION** (the "Corporation") hereby appoints the Chairman of the meeting, as *attorney-in-fact* and *proxy*, to represent and vote all shares registered in his/her/its name at the annual meeting of stockholders of the Corporation on July 29, 2020 and any adjournment thereof, for the purpose of acting on the following matters:

- | | |
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| <p>1. Approval of the minutes of the 2019 Annual General Meeting.
<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain</p> <p>2. Approval of the annual report and audited consolidated financial statements.
<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain</p> <p>3. Ratification of the acts of the Board of Directors and Management.
<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain</p> <p>4. Election of directors.</p> | <p>5. Election of SyCip Gorres Velayo & Co. as the Corporation's external auditors.
<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain</p> <p>6. Amendment to Article Seven of the Articles of Incorporation to Increase the Authorized Capital Stock from ₱11.6 billion to ₱13.2 billion by Creating 160 Million Series "I" Preferred Shares with a Par Value of ₱10.00 Per Share.
<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain</p> <p>7. Other matters will be acted upon at the proxy's discretion.
<input type="checkbox"/> Yes <input type="checkbox"/> No</p> |
|---|---|

	No. of Votes
Federico R. Lopez	_____
Oscar M. Lopez	_____
Francis Giles B. Puno	_____
Richard B. Tantoco	_____
Peter D. Garrucho Jr.	_____
Eugenio L. Lopez III	_____
<u>Independent Directors:</u>	
Jaime I. Ayala	_____
Cielito F. Habito	_____
Alicia Rita L. Morales	_____

**PRINTED NAME
OF STOCKHOLDER**

**SIGNATURE OF
STOCKHOLDER/ AUTHORIZED
SIGNATORY**

DATE