

2025 MREIT, INC.
ANNUAL STOCKHOLDERS' MEETING ON
29 SEPTEMBER 2025

The undersigned stockholder hereby votes _ shares on the agenda items set forth below, as expressly indicated by marking the same with [√] or [X]:

Items No.	Subject	Action		
		For	Against	Abstain
3.	Approval of Minutes of the Previous Annual Meeting held on 26 June 2024			
5.	Approval of the increase of MREIT's Authorized Capital Stock from Five Billion Pesos to Eight Billion Pesos divided into Eight Billion (8,000,000,000) common voting shares with par value of One Peso (Php1.00) per share and the amendment of the Seventh Article of the Articles of Incorporation for the purpose; issuance of such number of shares out of such increase in order to support the increase under such price and such other terms and conditions as the Company's Senior Management will decide; and, delegation to the Company's Senior Management of the power and authority to determine and fix the terms and conditions of the issuance to support the increase			
6.	Approval of the issuance and listing of up to One Billion Three Hundred Sixty Million (1,360,000,000) primary common shares, details of which are yet to be determined, in exchange for cash and/or properties, subject to the submission of a Comprehensive Corporate Disclosure on the Issuance of Shares, if applicable, and upon final determination of the valuation of the properties, the Swap Price, and compliance with the requirements of the Securities and Exchange Commission and the Philippine Stock Exchange, and the delegation to the Company's Senior Management of the power and authority to determine and fix the terms and conditions of the property for share exchange in order to ensure compliance with the minimum public ownership requirements imposed upon MREIT			
7.	Appointment of External Auditors			

8.	Ratification of Acts and Resolutions of the Board of Directors, Board Committees and Management			
9.	Election of Directors			
	i. Francisco C. Canuto			
	ii. Kevin Andrew L. Tan			
	iii. Jose Arnulfo C. Batac			
	iv. Lourdes T. Gutierrez-Alfonso			
	v. Antonio E. Llantada, Jr.			
	vi. Jesus B. Varela			
	vii. Sergio R. Ortiz-Luis, Jr.			
FULL DISCRETION				

NAME OF STOCKHOLDER

NO. OF SHARES

DATE OF SIGNED