

**2026 MREIT, INC.
ANNUAL STOCKHOLDERS'
MEETING ON 29 May 2026**

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 29 September 2025 | | | |
| 5. | Approval of the issuance and listing of up to One Billion Eight Hundred Million (1,800,000,000) 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. | | | |
| 6. | Appointment of External Auditors | | | |
| 7. | Ratification of Acts and Resolutions of the Board of Directors, Board Committees and Management | | | |
| 9. | Election of Directors | | | |
| | i. Kevin Andrew L. Tan | | | |
| | ii. Jose Arnulfo C. Batac | | | |
| | iii. Francisco C. Canuto | | | |
| | 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