

**2025 MREIT, INC.**  
**ANNUAL STOCKHOLDERS' MEETING ON**  
**30 MAY 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.	Appointment of External Auditors			
6.	Ratification of Acts and Resolutions of the Board of Directors, Board Committees and Management			
7.	Election of Directors			
	i. Francisco C. Canuto			
	ii. Kevin Andrew L. Tan			
	iii. Katherine L. Tan			
	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