PROXY

The undersigned stockholder of CITYLAND DEVELOPMENT CORPORATION (the Company) hereby appoints _____or in his absence, the Chairman of the meeting, as his/her/its attorney-in-fact or proxy, with power of substitution, to represent and vote all shares registered in his/her/its name as proxy of the undersigned stockholder, at the Annual Stockholders' Meeting of the Company to be held on June 22, 2021 at 4:00 PM and at any of the adjournments thereof for the purpose of acting on the following matters:

1. Approval of Minutes of Previous Annual Stockholders' Meeting held on August 18, 2020
   ☐ Yes ☐ No ☐ Abstain

2. Approval of President's Report
   ☐ Yes ☐ No ☐ Abstain

3. Election of Directors (including Independent Directors)

   ☐ Vote for all nominees listed below:

   Dr. Andrew I. Liuson
   Stephen C. Roxas
   Grace C. Liuson
   Josef C. Gohoc
   Peter S. Dee (Independent Director)
   George Edwin Sycip (Independent Director)
   Helen C. Roxas
   Benjamin I. Liuson
   Eduardo C. Villanueva (Independent Director)

   ☐ Withhold authority to vote for all nominees listed above

   ☐ Withhold authority to vote for the nominees listed below:

   _____ _____
   _____ _____
   _____ _____

4. Appointment of Sycip, Gorres, Velayo & Co. as External Auditor
   ☐ Yes ☐ No ☐ Abstain

5. Ratification and approval of all acts of the Board of Directors for the period covering January 1, 2020 to December 31, 2020 adopted in the ordinary course of business
   ☐ Yes ☐ No ☐ Abstain

6. Approval of the declaration of Five Percent (5%) stock dividend
   ☐ Yes ☐ No ☐ Abstain

7. At their discretion, the proxies named above are authorized to vote upon such other matters as may properly come before the meeting.

_____ _____
Date Printed Name of Stockholder

_____
Signature of Stockholder/ Authorized Signatory

Proxy solicitation is made by or on behalf of the Company. This proxy should be received for validation by stock transfer agent, Professional Stock Transfer, Inc. thru info@professionalstocktransfer.com on or before June 15, 2021, the deadline for submission of proxies. The said proxies will also be validated by the Corporate Secretary.

This proxy, when properly executed, will be voted in the manner as directed herein by the stockholder(s). If no direction is made, this proxy will be voted "for" the election of all nominees and for the approval of the matters stated above and for such other matters as may properly come before the meeting in the manner described in the information statement and/or as recommended by management or the board of directors.

A proxy submitted by a corporation should be accompanied by a Corporate Secretary's Certificate quoting the board resolution designating a corporate officer to execute the proxy. Proxies executed by brokers must be accompanied by a certification under oath stating that the broker has obtained the written consent of the account holder.