

PROXY

The undersigned stockholder of CITY & LAND DEVELOPERS, INCORPORATED (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 8, 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 25, 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)
Cesar E. Virata (Independent Director)
Helen C. Roxas
Benjamin I. Liuson
Emma A. Choa
 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. Approval of the increase in authorized capital stock from 1,435,000,000 shares to 1,715,000,000 shares with par value of Php1.00 per share
 Yes No Abstain
8. Approval of the amendment of the Articles of Incorporation to increase the authorized capital stock from 1,435,000,000 shares to 1,715,000,000 shares with par value of Php1.00 per share
 Yes No Abstain
9. 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 1, 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.