BDO Network Bank

Official Stockholder Ballot Form

BDO NETWORK BANK, INC.
2024 Special Stockholders' Meeting
August 30, 2024

FOR THE VOTES CAST TO BE COUNTED, the duly accomplished and signed Stockholder Ballot must either be sent via email to corporate_secretary@bdonetworkbank.com.ph in clear scanned copy (PDF or JPG format, no larger than 2 MB) OR delivered via courier to: The Office of the Corporate Secretary, 6/F BDONB Corporate Center, Km. 9, Sasa, Davao City AND received **no later than August 19, 2024**, together with the other registration requirements.

Please insert a ✓ inside the ☐ to indicate your vote.

ITEM TO BE VOTED UPON DURING THE MEETING

		FOR	AGAINST	ABSTAIN
I.	Approval of the Amendments to BDONB's Articles of Incorporation – Seventh Article	☐	☐	☐
II.	Such other matters as may properly come before the meeting	☐	☐	☐

Stockholder/Representative Signature over Printed Name

Name of Company
(if voting for a corporate/partnership stockholder)

Number of Shares Held

Date
(mm/dd/yyyy)
__ / __ / 2024