

PROXY

I/We, the undersigned stockholder/s of **BDO NETWORK BANK, INC. (BDONB)**, hereby appoint/s _____
or in his/her absence, the Chairperson of the meeting, as my/our attorney and proxy, with power of substitution, to represent and vote _____
shares registered in my/our name, at the Annual Meeting of Stockholders of BDONB on August 08, 2025, and at any of the adjournments thereof, for the purpose
of acting on the following matters:

1. Approval of the Minutes of the Annual Stockholders' Meeting held on May 02, 2024

Yes No Abstain

2. Approval of the Minutes of the Special Stockholders' Meetings held on August 30, 2024

Yes No Abstain

3. Approval of the Minutes of the Special Stockholders' Meetings held on December 06, 2024

Yes No Abstain

4. Approval of the Audited Financial Statements of BDO as of December 31, 2024

Yes No Abstain

3. Approval and Ratification of all Acts of the Board of Directors, Board Committees and Management during their terms of office

Yes No Abstain

4. Election of Directors

1. Nestor V. Tan
_____ shares

2. Jesus Antonio S. Itchon
_____ shares

3. Maria Corazon A. Mallillin
_____ shares

4. Rolando C. Tanchanco
_____ shares

5. Jovasky Wei Shen Pang
_____ Shares

6. Geneva T. Gloria
_____ shares

7. Evelyn Cristina A. Cam
(Independent Director)
_____ shares

8. Ma. Leonora V. de Jesus
(Independent Director)
_____ shares

9. Anabelle L. Chua
(Independent Director)
_____ shares

5. Appointment of External Auditor (Punongbayan & Araullo, Grant Thornton)

Yes No Abstain

7. At his/her discretion, the proxy named above is authorized to vote upon such other matters as may properly come before the meeting

Yes No Abstain

THIS PROXY SHOULD BE RECEIVED BY THE OFFICE OF THE CORPORATE SECRETARY ON OR BEFORE **JULY 28, 2025**, MONDAY, THE DEADLINE FOR SUBMISSION OF PROXIES.

THIS PROXY IS NOT REQUIRED TO BE NOTARIZED, AND 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.

THIS PROXY SHALL CONTINUE UNTIL SUCH TIME THAT THE SAME IS WITHDRAWN BY ME/US THROUGH NOTICE IN WRITING DELIVERED TO THE OFFICE OF THE CORPORATE SECRETARY BEFORE THE DATE OF ANY SUCH MEETING OR ADJOURNMENT(S) THEREOF.

AS APPLICABLE, I/WE HEREBY CONSENT TO THE PROCESSING OF MY/OUR PERSONAL INFORMATION FOR PURPOSES OF THE BDONB ANNUAL STOCKHOLDERS' MEETING.

IN WITNESS WHEREOF, I/we have hereunto affixed my/our signature this

_____ day of _____,

20_____ at _____.

Printed Name of Stockholder(s) / Date

Signature of Stockholder(s) /Authorized Signatory

SECRETARY'S CERTIFICATE

I, _____, Filipino, of legal age and with office address at _____, do hereby certify that:

1. I am the duly appointed Corporate Secretary of _____ (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at _____;

2. As of record date, the Corporation holds _____ (_____) shares in BDO Network Bank, Inc.;

3. Based on the records, during the lawfully convened meeting of the Board of Directors of the Corporation held on _____, the following resolution was passed and approved:

"RESOLVED, That _____ be authorized and appointed, as he is hereby authorized and appointed, as the Corporation's Proxy (the "Proxy") to attend all meetings of the stockholders of BDO Network Bank, Inc. ("BDONB"), whether the meeting is regular or special, or at any meeting postponed or adjourned therefrom, with full authority to vote the shares of stock of the Corporation held in BDO Network Bank, Inc. and to act upon all matters and resolution that may come before or presented during meetings, or any adjournments thereof, in the name, place and stead of the Corporation.

RESOLVED FURTHER, That BDO Network Bank, Inc. be furnished with a certified copy of this resolution and BDO Network Bank, Inc. may rely on the continuing validity of this resolution until receipt of written notice of its revocation."

4. The foregoing resolution has not been modified, amended or revoked, and is in accordance with the records of the Corporation presently in my custody. IN WITNESS WHEREOF, I have hereunto affixed my signature this _____ day of _____, 20 _____ at _____.

Printed Name and Signature of the Corporate Secretary

SUBSCRIBED AND SWORN TO before me this _____ day of _____, 20 _____ at _____, Affiant exhibited to me his Competent Evidence of Identity by way of _____ issued on _____ at _____.

NOTARY PUBLIC

Doc. No.

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Series of 2025.