

PROXY

The undersigned stockholder of **FIRST METRO PHILIPPINE EQUITY EXCHANGE TRADED FUND, INC.** hereby appoints _____, as attorney-in-fact and proxy, with power of substitution, to present and vote all shares registered in his/her/its name at the annual meeting of stockholders of the Company on Wednesday, June 24, 2026 and at any of the adjournments thereof. The proxy shall be revoked only in writing and by informing the Corporate Secretary prior to the annual stockholders' meeting.

The proxy may vote by checking (✓) the area that corresponds to his vote. In the election of the Members of the Board of Directors, the proxy shall indicate number of votes on the blank place provided beside the names of the nominees or check abstain should they wish to do so.

ITEMS	ACTIONS		
	Yes	No	Abstain
1. Approval of the Minutes of the Annual Stockholders' Meeting held on June 11, 2025			
2. Annual Report to the Stockholders			
3. Ratification of all Acts and Resolutions of the Board of Directors, Management and All Committees for the fiscal year 2025, and subsequent Acts and Resolutions until 30 April 2026			
4. Election of the Members of the Board of Directors for the year 2026-2027	# of Votes		
Mr. Manuel N. Tordesillas, Chairman			
Mr. Eduardo R. Carreon, President			
Ms. Regina Paz Goco-Morales, Director			
Mr. Manuel Jose M. Tordesillas II, Director			
Mr. Emmanuel G. Herbosa, Independent Director			
Mr. Bernardo M. Villegas, Independent Director			
Mr. Victor A. Abola, Independent Director			
	Yes	No	
5. Renewal of the Management Distribution Agreement for the Year 2026			
6. Renewal of the Stock Transfer Agency Agreement			
7. Appointment of External Auditor for the year 2026			
8. Other Matters:			
a. Amendment of Articles of Incorporation and By-Laws to reflect the change in principal office address and alignment with the SRC, IRR of ICA and RCC of the Philippines			
b. Amendments to the Registration Statement and Prospectus			

PRINTED NAME OF STOCKHOLDER

SIGNATURE OF STOCKHOLDER/ AUTHORIZED SIGNATORY

DATE

¹ Please fill-out and sign the proxy form and return via email through asm@atrfami.com.ph on or before 5:00 p.m. on June 9, 2026.

THIS PROXY NEED NOT BE NOTARIZED. IF THE STOCKHOLDER ATTENDS AND EXPRESSES HIS INTENTION TO VOTE, THE PROXY WILL BE REVOKED.