PROXY

The undersigned stockholder of **ARTHALAND CORPORATION** (the "Corporation") hereby nominates, constitutes and appoints **_____**, or in his/her absence, the Chairman of the Board, as proxy, to represent me/it and vote all shares registered in my/its name in the books of the said Corporation at its **Annual Stockholders Meeting** to be held on **30 June 2023, Friday**, and any adjournment/s thereof, as fully to all intents and purposes as I/it might do if present and acting in person, for the purpose of acting on the following matters:

1. Approval of Minutes of the Annual Stockholders Meeting held on **24 June 2022**
   ___ Yes ___ No ___ Abstain
2. Notation/Approval of Management Report
   ___ Yes ___ No ___ Abstain
3. Ratification of Acts of the Board of Directors and Management During the Previous Year
   ___ Yes ___ No ___ Abstain
4. Election of Directors
   ___ Vote for the following nominees:
   - ___ Ernest K. Cuyegkeng
   - ___ Jaime C. González
   - ___ Jaime Enrique Y. González
   - ___ Cornelio S. Mapa, Jr.
   - ___ Christopher Paulus Nicolas T. Po
   - ___ Ricardo Gabriel T. Po
   - ___ Denise Loreena V. de Castro [Independent]
   - ___ Hans B. Sicat [Independent]
   - ___ Andres B. Sta. Maria [Independent]

   ___ Withhold authority for all nominees listed above
5. Appointment of *Reyes Tacandong & Co.* as external auditor for **2023**
   ___ Yes ___ No ___ Abstain
6. Such other matters as may properly come before the meeting
   ___ Yes ___ No

Any other proxy or proxies issued by the undersigned on or before the date herein stated is invalid and will have no effect whatsoever and any proxy/ies other than this proxy is/are hereby revoked and declared null and void. This proxy shall continue until such time as the same is withdrawn through notice in writing or superseded by a subsequent proxy delivered to the Corporate Secretary at least five (5) business days before any scheduled stockholders' meeting but shall not (i) apply in instances where I/its representative personally attend the meeting, or (ii) be effective beyond five (5) years from the date hereof.

This proxy is not required to be notarized and when properly executed, will be voted in the manner as directed herein. 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.

Given this _____ day of _____ at _____.

_____ _____

Printed Name of Stockholder Signature of Stockholder/Authorized Representative[1]

No. of Shares: _____

[1] If the stockholder is a corporation, the name of the authorized representative must be indicated and his signature affixed. The board resolution designating the said corporation's authorized representative must also be attached.