**SAMPLE PROXY FORM (DRAFT)**

The undersigned stockholder of **Pilipinas shell petroleum corporation** (the “Corporation”) hereby appoints \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[[1]](#footnote-1) or in his absence, the Chairman of the meeting, as *attorney-in-fact* and *proxy,* with power of substitution, to present and vote all shares registered in his/her/its name at the special meeting of stockholders of the Corporation on 26 September 2022 and at any of the adjournments thereof for the purpose of acting on the following matters:

|  |  |  |  |
| --- | --- | --- | --- |
| 1. Approval of minutes of previous meeting | □Yes | □No | □Abstain |
| 1. Approval of acts and resolutions of the Board of Directors, Committees and Management: |  |  |  |
| 1. Change in Corporate Name from “Pilipinas Shell Petroleum Corporation” to “Shell Pilipinas Corporation” | □Yes | □No | □Abstain |
| 1. New Secondary Purpose to allow retail trade | □Yes | □No | □Abstain |
|  |  | |  |

PRINTED NAME OF STOCKHOLDER

SIGNATURE OF STOCKHOLDER/ AUTHORIZED SIGNATORY

DATE

**WE ARE NOT SOLICITING A PROXY. YOU ARE NOT REQUIRED TO ISSUE A PROXY. THIS SAMPLE FORM IS PROVIDED ONLY FOR YOUR REFERENCE AND CONVENIENCE.**

ANY PROXY SHOULD BE RECEIVED BY THE CORPORATE SECRETARY BY EMAIL TO [PSPC-Governance@shell.com](mailto:PSPC-Governance@shell.com) ON OR BEFORE **15 SEPTEMBER 2022**, THE DEADLINE FOR SUBMISSION OF PROXIES.

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 STOCKHOLDER GIVING A PROXY HAS THE POWER TO REVOKE IT AT ANY TIME BEFORE THE RIGHT GRANTED IS EXERCISED. A PROXY IS ALSO CONSIDERED REVOKED IF THE STOCKHOLDER ATTENDS THE MEETING IN PERSON AND EXPRESSED HIS INTENTION TO VOTE IN PERSON.

NOTARIZATION OF THIS PROXY IS NOT REQUIRED.

1. **Please include the email address of the proxy named other than the Chairman of the Board to allow the proxy to attend via remote communication.** [↑](#footnote-ref-1)