



CROWN EQUITIES

I N C O R P O R A T E D

CROWN EQUITIES, INC.
2024 ANNUAL STOCKHOLDERS' MEETING
May 28, 2024

PROXY

I/We, the undersigned stockholder/s of CROWN EQUITIES, INC. (CEI), hereby appoint/s _____ / the Chairman 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 the Stockholders of CEI on May 28, 2024, and at any of the adjournments thereof, for the purpose of acting on the following matters:

	FOR	AGAINST	ABSTAIN
I. Approval of the minutes of the previous Annual Stockholders' Meeting held on May 23, 2023	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
II. President's Report	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
III. Ratification of all acts of the Board, the Board Committees and Management during their term	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
IV. Declaration of Dividends	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
V. Election of Directors	FOR	AGAINST	ABSTAIN
<input type="radio"/> a) Vote equally all nominees or distribute or cumulate my shares to nominee/s listed below (in alphabetical order):			
Clare D. Alvarez	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Emilio S. De Quiros, Jr.	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Manuel Estanislao Dimaculangan	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Christopher Brian C. Dy	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Romuald U. Dy Tang	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Rodolfo B. Fernandez	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
George L. Go	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES

Patrick Warren D. Go	<input type="radio"/>	_____	<input type="radio"/>	_____	<input type="radio"/>	_____
		SHARES		SHARES		SHARES
Nixon Y. Lim	<input type="radio"/>	_____	<input type="radio"/>	_____	<input type="radio"/>	_____
		SHARES		SHARES		SHARES
Eugene B. Macalalag	<input type="radio"/>	_____	<input type="radio"/>	_____	<input type="radio"/>	_____
		SHARES		SHARES		SHARES
Conrado G. Marty	<input type="radio"/>	_____	<input type="radio"/>	_____	<input type="radio"/>	_____
		SHARES		SHARES		SHARES
Ramon A. Recto	<input type="radio"/>	_____	<input type="radio"/>	_____	<input type="radio"/>	_____
		SHARES		SHARES		SHARES
Reynaldo V. Reyes	<input type="radio"/>	_____	<input type="radio"/>	_____	<input type="radio"/>	_____
		SHARES		SHARES		SHARES
Melvin Andrew O. Vergara	<input type="radio"/>	_____	<input type="radio"/>	_____	<input type="radio"/>	_____
		SHARES		SHARES		SHARES
Wilfrido V. Vergara	<input type="radio"/>	_____	<input type="radio"/>	_____	<input type="radio"/>	_____
		SHARES		SHARES		SHARES

- b) Withhold authority to vote for all nominees listed above.
- c) Withhold authority to vote for nominees listed:

VI. Appointment of External Auditor – R.G. Manabat & Co.

THIS PROXY SHOULD BE RECEIVED BY THE OFFICE OF THE CORPORATE SECRETARY TOGETHER WITH OTHER DOCUMENTARY REQUIREMENTS ON OR BEFORE MAY 18, 2024, SATURDAY, THE DEADLINE OF SUBMISSION OF PROXIES.

THIS PROXY IS NOT REQUIRED TO BE NOTARIZED, AND WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER AND 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 CEI ANNUAL STOCKHOLDERS' MEETING.

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

Printed Name of Stockholders

DATE

Signatures of Stockholder(s) / Authorized Signatory