

## PROXY

The undersigned stockholder of **CITICORE ENERGY REIT CORP.** (the "Company") hereby appoints the Chairman of the meeting, as attorney-in-fact or proxy, with power of substitution and delegation, to represent and vote all shares registered in the name of the undersigned stockholder, at the **virtual Annual Stockholders' Meeting** of the Company on **June 8, 2022 at 10:00 a.m., through Microsoft Teams**, and any adjournment/s thereof, as fully and to all intents and purposes as the undersigned might or could do if present and acting in person, hereby ratifying and confirming any and all acts which such proxy may do in or upon any and all matters which may properly come before any said meeting, or any adjournment/s thereof, upon the following proposals:

1. Approval of the Minutes of the Annual Stockholders' Meeting held on May 25, 2021

Yes                       No                       Abstain

2. Election of Directors

Vote for all nominees listed below:

Edgar B. Saavedra	Leonilo G. Coronel (independent director)
Oliver Y. Tan	Pacita U. Juan (independent director)
Manuel Louie B. Ferrer	Jose M. Layug, Jr. (independent director)
Jez G. Dela Cruz	Elizabeth Anne C. Uychaco (independent director)

Withhold authority for all nominee listed above

Withhold authority to vote for the nominees listed below

_____	_____
_____	_____
_____	_____

3. Ratification of the 2021 Audited Financial Statements

Yes                       No                       Abstain

4. Appointment of Isla Lipana & Co. as external auditor

Yes                       No                       Abstain

5. Ratification of all acts of Management and the Board of Directors

Yes                       No                       Abstain

6. Approval of the Amendment of By-Laws changing the date of the annual stockholders' meeting from the first Monday of April to June 8 of every year.

Yes                       No                       Abstain

7. Approval of the issuance by the Company of fixed-rate bonds not exceeding thirty five percent (35%) of the value of its Deposited Property or up to the allowable leverage under the Real Estate Investment Trust (REIT) Act of 2009 (“REIT Law”) and its implementing rules and regulations (“REIT Law IRR”).

Yes       No       Abstain

8. At their discretion, the proxies named above are authorized to vote upon such other matters as may properly come before the meeting.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Printed Name of Stockholder

\_\_\_\_\_  
Signature of Stockholder/ Authorized Signatory

This proxy should be received by the Corporate Secretary from **22 April 2022 until 30 May 2022**, the deadline for the 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, the votes will be cast for the election of all nominees and this proxy will be voted “Yes” 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 proxy submitted by a corporation should be accompanied by a corporate secretary’s certificate quoting the board resolution designating a corporate officer to execute the proxy. Meanwhile, a proxy executed by a broker must be accompanied by a certification under oath stating that the broker has obtained the written consent of the account holder.

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 expresses his intention to vote in person. This proxy shall be valid for five (5) years from the date hereof unless otherwise indicated in the box herein provided.

No director or executive officer, nominee for election as director, or associate of such director, executive officer, or nominee of the Company, at any time since the beginning of the last fiscal year, has any substantial interest, direct or indirect by security holdings or otherwise, in any of the matters to be acted upon in the meeting.