

***PLEASE FILL UP AND SIGN THIS PROXY FORM AND RETURN OR EMAIL IMMEDIATELY TO:
CITICORE ENERGY REIT CORP.
11/F Rockwell Santolan Town Plaza, 276 Col. Bonny Serrano Ave., San Juan City
Email: corporatesecretary@creit.com.ph**

STOCKHOLDER PROXY

The undersigned stockholder (the "Stockholder") of CITICORE ENERGY REIT CORP. (the "Company"), hereby appoints Mr. Oliver Y. Tan, with full power of substitution and delegation, or, in case of his non-attendance, the Chairman of the Annual Stockholders' Meeting of the Company, chosen in accordance with the Company's By-Laws, as the Stockholder's proxy to represent the Stockholder and vote all shares registered in the Stockholder's name in the books of the Company, at the Annual Meeting of the Stockholders to be conducted on June 21, 2024 at 10F Boardroom, Rockwell Santolan Town Plaza, 276 Col. Bonny Serrano Rd., San Juan City and virtually via MS Teams at 2:00 pm, and any adjournments and postponements thereof, as fully to all intents and purposes as the stockholder might or could do if present in person, hereby ratifying and confirming any and all actions to be taken during any said meetings and adjournments thereof for the purpose of acting on the following matters

1. Approval of minutes of last Annual Stockholders' Meeting
 - For
 - Against
 - Abstain

2. Approval of the 2023 Annual Report and Audited Financial Statements
 - For
 - Against
 - Abstain

3. Ratification and approval of the acts of the Board of Directors and Management since the last Annual Stockholders' Meeting
 - For
 - Against
 - Abstain

4. Election of Directors
 - The stockholder may withhold authority to vote for any nominee by striking out the name of the nominee. Please only check the box opposite the nominee you wish to elect.
 - Edgar B. Saavedra
 - Oliver Y. Tan
 - Manuel Louie B. Ferrer
 - Ian Jason R. Aguirre
 - Elizabeth Anne C. Uychaco
 - Emmanuel G. Herbosa*
 - Jose M. Layug, Jr.*
 - Pacita U. Juan*
 - *Independent Director

5. Appointment of external auditor
 - For
 - Against
 - Abstain

This proxy revokes and supersedes any previously executed proxy or proxies. This proxy shall be valid for a period of five (5) years from the date of its execution.

This proxy, when properly executed, will be voted in the manner as directed herein by the stockholder. If no direction is made, this proxy will be voted "For" the approval of the matter stated above and for such other matters as may properly come before the meeting, including matters which the solicitors do not know a reasonable time before the solicitation are to be presented at the meeting, and those incidental to the conduct of the meeting, in the manner described in the information statement and/or as recommended by management or the board of directors.

Signed on this _____ day of _____, _____ in _____.

Signature of Stockholder or Stockholder's Representative over Printed Name