

## STOCKHOLDER CONSENT FORM

Name of Stockholder/s: \_\_\_\_\_

Type of Shares: \_\_\_\_\_

I/we hereby give my/our consent to the electronic transfer by Ayala Corporation (the "Corporation"), acting through AG Counselors Corporation (AGCC) and the Bank of the Philippine Islands Stock Transfer Office (BPI STO),<sup>1</sup> of all dividend payments in cash issued by the Corporation to my/our bank account with the following details<sup>2</sup>:

Bank: \_\_\_\_\_

Account Name<sup>3</sup>: \_\_\_\_\_

Account Number: \_\_\_\_\_

I/we understand that the dividend payout shall be directly transferred to abovementioned bank account until and unless I/we revoke my/our consent in writing.

I/we understand that the dividend payout notification shall be sent by the Corporation, through AGCC, to my/our email address/es indicated below.

I/we have attached the signature card and a copy of my/our valid government issued identification card/s with signature for verification purposes.

I/we consent to the collection, use, storing, disclosure, transfer, sharing and general processing of the foregoing personal data by the Corporation, AGCC and BPI STO for the sole purpose of paying dividends by electronic transfer to the identified bank account and for all other purposes related thereto.

I/we have full and sole responsibility over the truthfulness, accuracy and completeness of the bank details/personal data provided herein for the purposes stated above, and I/we agree that the Corporation, AGCC and BPI STO shall not be liable for my/our nonreceipt of the dividend payout on account of inaccuracy or any error in the bank details/personal data provided herein. I/we further hereby undertake to immediately notify the Corporation, AGCC and BPI STO in writing of any change thereto, and commit myself/ourselves to defend, indemnify and hold free and harmless the Corporation, AGCC and BPI STO, its respective directors, officers and employees from any and all claims, liability, loss, cost, damage and/or injury which may arise from any negligence and misrepresentation herein.

I/we have fully read and understood the terms hereof as well as the Privacy Policy of the Corporation found in <https://ayala.com.ph/privacy-policy> and I/we express my/our consent and conformity thereto.

\_\_\_\_\_  
(Name and Signature of Shareholder)

\_\_\_\_\_  
(Date)

Email: \_\_\_\_\_

\_\_\_\_\_  
(Name and Signature of Shareholder)

\_\_\_\_\_  
(Date)

Email: \_\_\_\_\_

\_\_\_\_\_  
(Name and Signature of Shareholder)

\_\_\_\_\_  
(Date)

Email: \_\_\_\_\_

*\* For and/or stockholder accounts, all stockholders must sign and provide their email addresses*

<sup>1</sup> The Corporation engages AG Counselors Corporation (AGCC) to provide corporate secretarial and compliance services, and BPI STO as stock transfer agent. As duly designated personal information processors of the Corporation, AGCC and BPI STO shall ensure the protection and privacy of all personal information shared in accordance with the Data Privacy Act of 2012.

<sup>2</sup> For joint bank account holders, the Corporation and BPI STO assume the consent of all co-depositors on the deposit of the electronic dividend payment to the bank account, which shall be the duty of the stockholder/s to secure.

<sup>3</sup> Account name should be the same as stockholder's name. For joint bank accounts, please do not include co-depositor's name who is not a stockholder.