

ANNEX A

SAMPLE PROXY FORM (DRAFT)

The undersigned stockholder of SHELL PILIPINAS CORPORATION (the "Corporation", formerly Pilipinas Shell Petroleum Corporation) hereby appoints _____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 annual meeting of stockholders of the Company on 09 May 2023 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
- 2. Approval of acts and resolutions of the Board of Directors, Committees and Management:
 - (a) Election of SyCip Gorres Velayo & Co. as the independent auditor and fixing of its remuneration Yes No Abstain
 - (b) Amendment of Article VII, Section 1 of the Corporation's By-Laws in order to reflect, among others, the new corporate name "Shell Pilipinas Corporation" in the Corporation's seal. Yes No Abstain

No. of Votes

- 3. Election of Directors/Independent Directors
 - i. Reynaldo P. Abilo (Executive Director, Incumbent) _____
 - ii. Nina D. Aguas (Non-Executive Director, Incumbent) _____
 - iii. Fernando Zobel de Ayala (Independent Director, Incumbent) _____
 - iv. Cesar A. Buenaventura (Independent Director, Incumbent) _____
 - v. Stuart Chaplin (Non-Executive Director, Incumbent) _____
 - vi. Randolph T. Del Valle (Executive Director, Incumbent) _____
 - vii. Lydia B. Echauz (Independent Director, Incumbent) _____
 - viii. Luis C. la Ó (Non-Executive Director, Incumbent) _____
 - ix. Lorelie Q. Osial (Executive Director, Incumbent) _____
 - x. Min Yih Tan (Non-Executive Chairman, Incumbent) _____
 - xi. Amando Tetangco, Jr. (Independent Director, Incumbent) _____

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 ON OR BEFORE **28 APRIL 2023**, THE DEADLINE FOR SUBMISSION OF PROXIES.

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.

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.