**PROXY**

**KNOW ALL MEN BY THESE PRESENTS:**

The undersigned stockholder/s of LSERV CORPORATION (formerly, LBP Service Corporation) (the “Corporation”), hereby appoint/s, name/s and constitute/s \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as his/her/their attorney-in-fact and proxy to represent and vote all shares owned by and/or registered in the name of the undersigned for all matters to be taken up at its 2020 Annual Stockholders’ Meeting, to be held on **12 August 2020**, and any adjournment thereof, as fully and to all intents and purposes as the undersigned might or could do if present and acting in person, and hereby ratify/ies and confirm/s any and all actions taken on matters which may properly come before this meeting or adjournments thereof.

This Proxy is valid and effective for the above-mentioned 2020 Annual Stockholders’ Meeting of the Corporation only, unless it is withdrawn through prior written notice, by email or by delivery/mail and received by the Corporate Secretary or Assistant Corporate Secretary on or before **7 August 2020**.

IN WITNESS WHEREOF, the undersigned have hereunto set his/her/their hand this \_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2020 at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature over printed name of Stockholder

Note: If the shares are jointly owned by two or more shareholders, all the shareholders must sign the proxy.

**PLEASE TAKE NOTE OF THE FOLLOWING INSTRUCTIONS:**

1. Please fill out all the blanks in the Proxy form. Failure to name your attorney/representative/proxy will invalidate the Proxy given.
2. Individual stockholders need to sign above their printed name only once.
3. Where two or more individuals jointly own shares, each individual stockholder must sign above his/her printed name for the Proxy to be considered valid.
4. The scanned copy of the accomplished Proxy must be attached to the e-mail registration for the 2020 Annual Stockholders Meeting.
5. The original signed copy of the accomplished Proxy must be filed and received by the Office of the Corporate Secretary or Assistant Corporate Secretary on or before **5 August 2020** by courier service or mail at either of the following addresses:

Corporate Secretary: **Atty. Grace G. Dela Cruz**

Mailing Address: Penthouse Liberty Center,

104 H.V. Dela Costa St.,

Salcedo Village, Makati City

Assistant Corporate Secretary: **Atty. Cecilia M. Tuazon**

Mailing Address: 21st Floor, Petron Megaplaza Bldg.,

358 Sen. Gil Puyat Ave.,

Brgy. Bel Air, Makati City