

PROXY

The undersigned stockholder of **FIRST METRO CONSUMER FUND ON MSCI PHILIPPINES IMI, INC. (FMCFM)** hereby appoints _____ 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 Saturday, June 30, 2018 and at any of the adjournments thereof. The proxy shall be revoked only in writing and by informing the Corporate Secretary prior to the annual stockholders meeting.

The proxy may vote by checking (✓) the area that corresponds to his vote. In the election of the Members of the Board of Directors, the proxy shall indicate number of votes on the blank place provided beside the names of the nominees or check abstain should they wish to do so.

ITEMS	ACTIONS		
	Yes	No	Abstain
1. Approval of the Minutes of the Annual Stockholders' Meeting held on June 30, 2017			
2. Ratification of all Acts and Resolutions of the Board of Directors, Management and All Committees for fiscal year 2017, including the following:			
a. Amendment of the Registration Statement and Prospectus in order to reflect the lower initial and additional investments			
b. Petition for correction of the par value reflected in the Articles of Incorporation of FMCFM			
3. Amendment of the Articles of Incorporation to include provision on the issuance of units of participation			
4. Election of the Members of the Board of Directors for the year 2018-2019	# of Votes		
Mr. Robert T. Yu			
Mr. Eduardo S. Mendiola			
Mr. Augusto M. Cosio, Jr.			
Mr. Victor G. Garlitos			
Fr. Rafael K. Eloriaga, CM			
	Yes	No	
5. Appointment of External Auditor for the year 2018			

PRINTED NAME OF STOCKHOLDER

SIGNATURE OF STOCKHOLDER/
AUTHORIZED SIGNATORY

DATE

To be valid, this proxy must be submitted on or before 5:00 p.m. on June 19, 2018, to the Stock Transfer Section (Metrobank Trust Banking Group), 17/F, GT Tower International, 6813 Ayala Avenue cor. H.V. Dela Costa Street, Makati City.

² If no name is provided, the Chairman of the Meeting will act as the proxy.

THIS PROXY NEED NOT BE NOTARIZED. IF THE STOCKHOLDER ATTENDS IN PERSON AND EXPRESSES HIS INTENTION TO VOTE IN PERSON, THE PROXY WILL BE REVOKED.