

## PROXY

[NOTE: Stockholders who would like to be represented by the Chairman of the Meeting as proxy may choose to execute and send a proxy form to the Office of the Corporate Secretary (Atty. Gemma M. Santos) at Liberty Center – Picazo Law, 104 H.V. dela Costa St., Salcedo Village, 1227 Makati City, on or before 27 June 2024. A sample proxy form is provided below. Stockholders may likewise email a copy of the accomplished proxy form to [gmsantos@picazolaw.com](mailto:gmsantos@picazolaw.com) .]

The undersigned stockholder of VISTAREIT, INC. (the “Company”) hereby appoints the Chairman of the meeting as attorney-in-fact or proxy, with power of substitution, to represent and vote all shares registered in his/her/its name as proxy of the undersigned stockholder, at the Annual Stockholders’ Meeting of the Company on 05 July 2024 at 10:00 a.m. and at any of the adjournments thereof for the purpose of acting on the following matters:

1. Approval of the minutes of the last Annual Meeting of Stockholders held on July 05, 2023
5. Re-appointment of SGV & Company as external auditor

Yes       No       Abstain       Yes    No    Abstain

2. Noting of the President’s Report and Approval of the Audited Financial Statements 2023

Yes       No       Abstain

3. Ratification of all acts and resolutions of the Board of Directors and Management from the date of the last annual stockholders’ meeting until the date of this meeting

Yes       No       Abstain

\_\_\_\_\_  
Printed name of Stockholder

4. Election of the members of the Board of Directors, including the Independent Directors for the year 2024

Name	No. of votes
Manuel Paolo A. Villar	_____
Jerylle Luz C. Quismundo	_____
Brian N. Edang	_____
Melissa Camille Z. Domingo	_____
Justina F. Callangan	_____
Leticia A. Moreno	_____
Raul Juan N. Esteban	_____

\_\_\_\_\_  
Signature of Stockholder /  
Authorized representative

\_\_\_\_\_  
Date

*This proxy should be received by the Corporate Secretary on or before 27 June 2024, the deadline for submission of proxies.*

*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.*

*A stockholder giving a proxy has the power to revoke it at any time before the right granted is exercised.*

*Notarization of this proxy is not required.*

**We are not asking you for a proxy. You are not being requested to send us a proxy.**