



EKKLESIA MUTUAL FUND, INC.

2023 Annual General Meeting
of Stockholders
November 13, 2023

PLEASE DETACH AND PRESENT THIS CARD
AT THE REGISTRATION DESK TO EXPEDITE
ENTRY INTO THE MEETING. WITHOUT THIS
CARD, PROPER IDENTIFICATION WILL BE
REQUIRED.

Signature of Stockholder/s over
Printed Name/s

Number of shares held: _____

VOTING TICKET



EKKLESIA MUTUAL FUND, INC.

2023 Annual General Meeting of Stockholders

Voting Instructions: For election of Directors: 1) Multiply the number of your shares as of September 15, 2023 by nine (9).
2) The result from number one (1) is the number of votes you may distribute among the nine (9) nominees.
Example: If you have 100 shares, you may distribute 900 votes among the nominees in whichever way you choose.
Kindly write the number of votes you wish to confer upon each nominee on the blank space provided beside their names.
If you wish to withhold the authority to vote for any nominee, kindly strike out the nominee's name by lining through it.
For proposals 2 to 6 below, kindly place a check mark (/) on the space provided whether you approve, disapprove, or abstain from voting.

Proposal 1	Election of Directors	Regular or Independent Director	Number of Votes	Approve	Disapprove	Abstain
	a. Mr. Jose M. Diokno	Regular Director	_____			
	b. Rev. Fr. Boyd Sulpico, O.P.	Regular Director	_____			
	c. Bro. Allan Q. Manzano, C.Ss.R.	Regular Director	_____			
	d. Rev. Fr. Gilbert B. Sales, C.I.C.M.	Regular Director	_____			
	e. Sr. Maria Cora Sastre, I.C.M.	Regular Director	_____			
	f. Rev. Fr. Paul Lovell G. Javier, O.P.	Regular Director	_____			
	g. Rev. Fr. Antonio Cecilio T. Pascual	Regular Director	_____			
	h. Mr. Percival A. Evaristo	Independent Director	_____			
	i. Atty Ma. Fides Balili	Independent Director	_____			
Proposal 2	Confirmation of BPI Wealth – A Trust Corporation as Fund Manager (continuing term unless expressly terminated)			_____	_____	_____
Proposal 3	Confirmation of BPI Investment Management Inc. as Principal Distributor and Transfer Agent (continuing term unless expressly terminated)			_____	_____	_____
Proposal 4	Re-appointment of SGV&Co. as the Independent Auditor for the year ending December 31, 2023			_____	_____	_____
Proposal 5	Ratification of the minutes of the previous Annual General Meeting held on December 16, 2022			_____	_____	_____
Proposal 6	Approval of the 2022 Audited Financial Statements and other reports of the Fund Managers			_____	_____	_____
Proposal 7	Ratification of all acts, proceedings, and resolutions of the Board of Directors & Officers and the Fund Manager for the year 2022			_____	_____	_____

Number of shares held: _____
Witness: _____

Place: _____ Date: _____

Signature of Stockholder/s over Printed Name/s

NOTE: Each holder of common stock is entitled to one (1) vote per share

PLEASE MAIL / EMAIL / FAX THIS VOTING TICKET TO THE OFFICE OF THE CORPORATE SECRETARY ON OR BEFORE NOVEMBER 04, 2023.
19/F BPI Buendia Center, Sen. Gil J. Puyat Ave., Makati City 1209, Metro Manila, Philippines
Email Address: bpi_investment@bpi.com.ph Fax No.: 8580-4682