

ENERGY DEVELOPMENT CORPORATION ANNUAL STOCKHOLDERS' MEETING May 8, 2017

${\tt PROXY} \ {\tt FORM}$

This proxy is being solicited on behalf of the Board of Directors and Management of ENERGY DEVELOPMENT CORPORATION, (the "Company") for voting at the annual stockholders' meeting to be held on May 8, 2017 at 10:00 a.m. at the PSE Auditorium, Philippine Stock Exchange Centre, Tektite Towers, Exchange Road, Ortigas Center, Pasig City, Philippines.

or				
Of .				
as my attorney-in-fact and proxy, to represent me at the Annual Stockholders' Meeting of the Comp adjournment(s) and postponement(s) thereof, as fully and to all intents and purposes as I might or cocconfirming any and all actions taken on matters which may properly come before such meeting or adjoint hereby direct my said proxy to vote on the agenda items set forth below as I have expressly indicated by ma	uld if present and vournment(s) or postp	oting in person, he conements(s) there	ereby ratifying ar	
ACCINDA ITEMS		ACTION		
AGENDA ITEMS Item 1. Call to Order		ACTION No action necessary.		
Item 2. Proof of Notice and Certification of Quorum	<u> </u>	No action necessar	,	
	FOR	AGAINST	ABSTAIN	
Item 3. Approval of the Minutes of the Previous Stockholders' Meeting				
Item 4. Approval of the Management Report and Audited Financial Statements for the year ended December 31, 2016				
Item 5. Confirmation and ratification of all acts and resolutions of Management and the Board of Directors from the date of the last stockholders' meeting to date as reflected in the books and records of				
the Company				
Item 6. Election of Directors				
For Regular Director:				
Oscar M. Lopez Federico R. Lopez				
Peter D. Garrucho, Jr.				
Francis Giles B. Puno				
Jonathan C. Russell				
Victor Emmanuel B. Santos, Jr.				
Richard B. Tantoco Joaquin E. Quintos IV				
For Independent Director:				
Manuel I. Ayala				
Edgar O. Chua				
Francisco Ed. Lim				
Item 7. Approval of appointment of SGV & Co. as the Company's external auditor				
Item 8. Other Matters	According to Proxy's Discretion			
Item 10. Adjournment				
N CASE A PROXY FORM IS SIGNED AND RETURNED IN BLANK				
If no instructions are indicated on a returned and duly signed proxy, the shares represented by the proxy will FOR the approval of the minutes of previous meeting of the stockholders; FOR the approval of the Management Report and audited financial statements for year ended December 31 FOR the confirmation and ratification of all acts and resolutions of Management and the Board of Directors reflected in the books and records of the Company; FOR the election of the following directors: Oscar M. Lopez, Federico R. Lopez, Peter D. Garrucho, Jr., Fran Santos, Jr., Richard B. Tantoco, Joaquin E. Quintos IV, Manuel I. Ayala (Indep. Director), Edgar O. Chua (Indep FOR the approval of the appointment of SGV & Co. as the Company's external auditor;	., 2016; from the date of the ncis Giles B. Puno, Joi p. Director) and Fran	nathan C. Russell, \ cisco Ed. Lim (Inde	Victor Emmanuel o. Director)	
Matters".				
Matters". A Proxy Form that is returned without a signature shall not be valid. INTEREST OF CERTAIN PERSONS IN MATTERS TO BE ACTED UPON No member of the Board of Directors or executive officer since the beginning of the last fiscal year, or nor				
A Proxy Form that is returned without a signature shall not be valid. NTEREST OF CERTAIN PERSONS IN MATTERS TO BE ACTED UPON No member of the Board of Directors or executive officer since the beginning of the last fiscal year, or nor any substantial interest, direct or indirect, by security holdings or otherwise, in any of the matters to be acted. VALIDATION OF PROXIES Proxy forms shall be validated as these are received by the Corporate Secretary until May 3, 2017 at the	ed upon in the meeti	ng, other than elec	tion to office.	
Matters". A Proxy Form that is returned without a signature shall not be valid. INTEREST OF CERTAIN PERSONS IN MATTERS TO BE ACTED UPON No member of the Board of Directors or executive officer since the beginning of the last fiscal year, or nor any substantial interest, direct or indirect, by security holdings or otherwise, in any of the matters to be acted. VALIDATION OF PROXIES Proxy forms shall be validated as these are received by the Corporate Secretary until May 3, 2017 at the forms shall be submitted to the Company on or before 6:00 p.m. of April 28, 2017. REVOCATION OF PROXIES A stockholder giving a proxy has the power to revoke it any time before the right granted is exercised. A p	ed upon in the meeti	ng, other than elec	tion to office. r agent. The pro	
Matters".	ed upon in the meeti office of the Compa proxy is also consider	ng, other than elec	tion to office. r agent. The pro	

Printed Name of Stockholder

Signature of Stockholder or Authorized Signatory

[*N.B.: Partnership, Corporations and Associations must attach certified resolutions or extended and the control of the contro	tracts thereof designating Proxy/Representing and authorized signatories]
--	---

PLEASE MARK, SIGN AND RETURN YOUR PROXY BY HAND OR MAIL (IN TIME FOR IT TO REACH THE COMPANY) ON OR BEFORE 6:00 P.M. of APRIL 28, 2017

PLEASE DATE AND SIGN YOUR PROXY

FOLD HERE

STAMP

BUSINESS REPLY ENVELOPE

ENERGY DEVELOPMENT CORPORATION

38TH FLOOR, ONE CORPORATE CENTRE JULIA VARGAS COR. MERALCO AVENUE ORTIGAS CENTER, PASIG CITY

Attention: The Corporate Secretary c/o Mr. Erudito S. Recio
Senior Manager, Investor Relations

Valid only if mailed in the Philippines

FOLD THROUGH LINE, SEAL AND MAIL