



Proxy Form

The undersigned stockholder of Citystate Savings Bank, Inc. (the "Bank") hereby appoints _____ with email address _____ or in his/her absence, the Chairman of the meeting, as attorney and proxy, with power of substitution, to present and vote all shares registered in his/her/its name as proxy of the undersigned stockholder, at the Annual Stockholders' Meeting of the Bank on _____ and at any of the adjournments thereof for the purpose of acting on the following matters:

1. Approval of the Minutes of previous Stockholders' Meeting held on 23 June 2021.
 - Approve
 - Disapprove
 - Abstain

2. 2021 Annual Reports and Financial Statements of the Bank.
 - Approve
 - Disapprove
 - Abstain

3. Confirmation/Ratification of the Acts of Officers, Management, the Executive Committee and the Board of Directors of the Bank from 3 June 2021 to 8 June 2022.
 - Approve
 - Disapprove
 - Abstain

4. Election of Members of the Board of Directors
 - Vote for all nominees listed below:
 1. Mr. D. Edgard A. Cabangon
 2. Mr. Benjamin V. Ramos
 3. Mr. D. Arnold A. Cabangon
 4. Mr. J. Wilfredo A. Cabangon
 5. Ms. Susan M. Belen
 6. Mr. Michael F. Rellosa
 7. Mr. Jaime Valentin L. Araneta
 8. Mr. Dante T. Fuentes
 9. Atty. Maria Katrina C. Bote-Veguillas
 10. Mr. Wilfredo S. Madarang, Jr. (Independent)
 11. Ms. Edith D. DyChiao (Independent)
 12. Atty. Jose Roderick F. Fernando (Independent)
 13. Atty. Reynaldo A. Catapang (Independent)
 14. Atty. Filomeno P. Cadiz (Independent)
 15. Judge Carlos A. Valenzuela (Independent)
 - Withhold authority to vote for all nominees listed above.
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5. Authority for the Board to appoint external auditor of the Bank for 2022 and determine the terms of its engagement.
 - Approve
 - Disapprove
 - Abstain

6. Confirmation of Related Party Transactions entered into by the Bank from 3 June 2021 to 8 June 2022.
 - Approve
 - Disapprove
 - Abstain

Signature of Stockholder/ Authorized
Signature

Date _____

The 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 and/or as recommended by management or the board of directors.

A Stockholder giving a proxy has the power to revoke it at any time before the right granted is exercised. A proxy is also considered revoked if the stockholder attends the meeting in person and expressed his intention to vote in person.

Your voting instruction will be taken into account only if this form has been completed in full, duly signed and received in good order at asmregistration@citystatesavings.com not later than 4:00 P.M. of June 20, 2022.

If you submit more than one voting form, only the voting form with the most recent time of completion and which meets the requirements under item 1 will be taken into account.