

**PART II**  
**INFORMATION REQUIRED IN A PROXY FORM**

**Items 1 and 2:**

FAR EASTERN UNIVERSITY, INC.  
2022 Annual Stockholders' Meeting  
15 October 2022

PROXY

The undersigned stockholder of FAR EASTERN UNIVERSITY, INC. (FEU) hereby appoints \_\_\_\_\_ or in his/her absence,

Chairman of the Board of Trustees Aurelio R. Montinola III or in his absence,  
Chair Emeritus Lourdes R. Montinola or in her absence,  
the Chairman of the Meeting

as attorney-in-fact and 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 Meeting of Stockholders of FEU on 15 October 2022 and at any of the adjournments thereof for the purpose of acting on the following matters:

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| <p>1. Approval of minutes of previous meeting.<br/><input type="checkbox"/> Yes    <input type="checkbox"/> No    <input type="checkbox"/> Abstain</p> <p>2. Approval of Annual Report and Audited Financial Statements.<br/><input type="checkbox"/> Yes    <input type="checkbox"/> No    <input type="checkbox"/> Abstain</p> <p>3. Ratification and confirmation of all acts and resolutions during the past year of the Board of Trustees, Board and Management Committees, and Management and other Officers.<br/><input type="checkbox"/> Yes    <input type="checkbox"/> No    <input type="checkbox"/> Abstain</p> <p>4. Election of Trustees<br/><input type="checkbox"/> Vote for all nominees listed below:<br/>Lourdes R. Montinola<br/>Aurelio R. Montinola III<br/>Michael M. Alba<br/>Antonio R. Montinola<br/>Paulino Y. Tan<br/>Sherisa P. Nuesa<br/>Jose T. Sio (Independent Trustee)<br/>Consuelo D. Garcia (Independent Trustee)<br/>Rosario Palanca Blardony (Independent Trustee)</p> <p><input type="checkbox"/> Withhold authority to vote for all nominees listed above.</p> <p><input type="checkbox"/> Withhold authority to vote for the nominees listed below:<br/><br/>_____<br/><br/>_____<br/><br/>_____</p> | <p>5. Appointment of Punongbayan &amp; Araullo, Certified Public Accountants and the Philippine member firm of Grant Thornton International, Ltd.<br/><input type="checkbox"/> Yes    <input type="checkbox"/> No    <input type="checkbox"/> Abstain</p> <p>6. At his/her discretion, the attorney-in-fact and proxy named above is authorized to vote upon such other business as may properly come before the meeting.<br/><input type="checkbox"/> Yes    <input type="checkbox"/> No    <input type="checkbox"/> Abstain</p> <p style="text-align: center;">_____<br/>PRINTED NAME OF STOCKHOLDER</p> <p style="text-align: center;">_____<br/>SIGNATURE OF STOCKHOLDER /<br/>AUTHORIZED SIGNATORY</p> <p style="text-align: center;">_____<br/>DATE</p> |
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This proxy should be received by the Corporate Secretary on or before 3:00 p.m. of 14 October 2022, 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 and/or as recommended by Management or the Board of Trustees.

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.