

BALLOT / PROXY

Please mark as applicable:

Vote by ballot

The undersigned stockholder of **PHINMA CORPORATION** (the "Company") hereby casts his/her vote on the agenda items below for the 2022 PHINMA CORPORATION Special Meeting of Stockholders, as indicated by the mark "X" across each agenda item below.

Vote by proxy

The undersigned, being a stockholder of **PHINMA CORPORATION** (the "Company"), hereby appoints _____ or in his absence, the Chairman of the meeting, as *attorney* 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 Special Meeting of Stockholders of the Company on **July 14, 2022** and at any adjournment thereof for the purpose of acting or voting on the following matters:

1. Approval of the Issuance of Treasury Shares and One-time Denial of Pre-emptive Rights Yes No Abstain

2. At their discretion, the proxies named above are authorized to vote upon such other matters as may properly come before the meeting. Yes No Abstain

Printed Name of Stockholder

Date

Signature of Stockholder / Authorized Signatory

QUESTION / COMMENT :

This PROXY should be received by the Corporate Secretary **ON OR BEFORE July 8, 2022**. Proxies need not be notarized. Please attach a photocopy of any government-issued identification card/document with photo and signature such as passport, driver's license or SSS ID for identification purposes.

A stockholder giving a proxy has the power to revoke the same on before the last day of submission of proxies on July 8, 2022. A proxy is also considered revoked if the stockholder registers his attendance and delivers a later-dated Ballot/Proxy on or before the said date indicating that he/she/it is voting by ballot.

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 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.