

# 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 Annual Meeting of Stockholders of the Company on **April 23, 2024** and at any adjournment thereof for the purpose of acting or voting on the following matters:

1. Approval of the Minutes of the previous meeting.  Yes  No  Abstain
2. Approval of the Annual Report of Management  Yes  No  Abstain
3. Ratification of all acts of the Board of Directors and Management since the last Annual Shareholders' Meeting  Yes  No  Abstain
4. Election of Directors  
 Vote for all nominees listed below:  
Oscar J. Hilado  
Ramon R. del Rosario, Jr.  
Magdaleno B. Albarracin, Jr.  
Victor J. del Rosario  
Jose L. Cuisia, Jr.  
Eduardo A. Sahagun  
Meliton B. Salazar, Jr.  
Edgar O. Chua (*Independent*)  
Juan B. Santos (*Independent*)  
Lilia B. de Lima (*Independent*)  
Rizalina B. Mantaring (*Independent*)  
Guillermo D. Luchangco (*Non-Executive Director*)  
Dato Timothy Ong (*Independent*)  
Edilberto C. de Jesus (*Independent*)  
Cielito F. Habito (*Independent*)  
 Withhold vote/authority for all nominees listed on the left side  
 Withhold authority to vote for the nominees listed below :  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
5. Renewal of management contract with PHINMA Inc.  Yes  No  Abstain
6. Appointment of Isla Lipana & Co./PwC Philippines as external auditor for CY 2024  Yes  No  Abstain
7. 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 April 17, 2024**. Proxies need not be notarized. Please attach for each of the stockholder and proxy, 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 or before the last day of submission of proxies on April 17, 2024. A proxy is also considered revoked if the stockholder registers his attendance and delivers a later-dated Ballot/Proxy indicating that he/she/it is voting by ballot.

This proxy, when properly executed, will be voted in the manner 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.