

**[For Corporate Stockholder]**

**INSTRUCTIONS:**

1. This Proxy/Ballot form must be accompanied by a notarized Secretary's Certificate of the company's Board Resolution appointing and authorizing its representative to accomplish this Proxy/Ballot form.
2. Material erasures or alterations shall not affect the validity of the Proxy/Ballot provided that the person authorized to accomplish this Proxy/Ballot form affixes his/her full signature beside such erasures or alterations. The initials of the said authorized person are not sufficient to validate the Proxy/Ballot, unless the said initials are also the said person's customary signature.
3. Please submit either (i) the original signed and accomplished Proxy/Ballot form by mail, courier or manual delivery **to the front desk of the Corporation's principal office at 35th Floor, Rufino Pacific Tower, 6784 Ayala Avenue, Makati City 1223**; or (ii) a scanned copy thereof by email at the Corporation's email address at **mabuhayholdings@yahoo.com**. Deadline for the submission of Proxy/Ballot is on or before 5:00 pm of September 12, 2023.

**PROXY/BALLOT FORM**  
**MABUHAY HOLDINGS CORPORATION**

*[PLEASE CHECK OR MARK THE APPROPRIATE BOX BELOW]*

<b>VOTING IN ABSENTIA:</b>	<b>VOTING BY PROXY:</b>
The undersigned hereby votes as indicated below.	The Undersigned hereby appoints the Chairman of the Board of Directors of <b>MABUHAY HOLDINGS CORPORATION</b> (the "Corporation"), or in his absence, the President of the Corporation to act for me/us and on my/our behalf at the <b>MABUHAY HOLDINGS CORPORATION</b> Annual Stockholders' Meeting to be held on September 22, 2023 (and as may be rescheduled and/or adjourned) and to vote for me/us as indicated below, or, if no such indication is given, as my/our proxy thinks fit:

		<i>Please check or mark the appropriate box</i>		
	<b>RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1	Approval/ratification of the minutes of the previous meeting of the stockholders			
2	Approval the management report and the 2022 audited financial statements			

3	Ratification of all acts of the Board of Directors and Management from the last stockholders' meeting to date			
4	Appointment of Independent Auditor (Isla Lipana & Co.)			
5	Election of Directors for the term 2023-2024 ( <b>Note:</b> If you want to vote by cumulative voting, kindly also indicate opposite the name of the nominee director/s that you are voting FOR, the number of votes that you want to give such nominee director/s, provided that the total number of votes cast shall not exceed the number of shares owned multiplied by the number of directors to be elected).			
1	Roberto V. San Jose	Director		
2	Esteban G. Peña Sy	Director		
3	Ana Maria Katigbak-Lim	Director		
4	Andrew Charles Ferguson	Director		
5	Rodolfo D. Santiago	(Independent Director)		
6	Rodrigo B. Supeña	(Independent Director)		
7	Steven Gamboa Virata	(Independent Director)		

**IN CASE THIS PROXY/BALLOT 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 be voted:

- FOR the approval of the minutes of previous meeting of the stockholders;
- FOR the approval of the management report for 2022 audited financial statements;
- FOR the confirmation and ratification of all acts of the Board of Directors and Management from the last stockholders' meeting to date;

- FOR the election of the following directors for the term 2023-2024:

- |   |                         |                        |
|---|-------------------------|------------------------|
| 1 | Roberto V. San Jose     | Director               |
| 2 | Esteban G. Peña Sy      | Director               |
| 3 | Ana Maria Katigbak-Lim  | Director               |
| 4 | Andrew Charles Ferguson | Director               |
| 5 | Rodolfo D. Santiago     | (Independent Director) |
| 6 | Rodrigo B. Supeña       | (Independent Director) |
| 7 | Steven Gamboa Virata    | (Independent Director) |

- FOR the approval of the appointment of Isla Lipana & Co. (PricewaterhouseCoopers-Philippines) as the
- Corporation's external auditors; and
- To authorize the Proxy to vote according to the Proxy's discretion on any matter that may come before the meeting

A Proxy/Ballot that is returned without a signature shall not be valid.

**VALIDATION OF PROXIES**

Validation of proxies shall be on September 18, 2023 at 2:00 pm at the principal office of the Corporation.

**REVOCAION OF PROXIES:**

A stockholder giving a proxy has the power to revoke it at any time before the validation of proxies on September 15, 2023 at 2:00 pm by submitting either (i) the original signed letter of revocation by mail, courier or manual delivery to the front desk of the Corporation's principal office at 35th Floor, Rufino Pacific Tower, 6784 Ayala Avenue, Makati City 1223; or (ii) a scanned copy thereof by email at the Corporation's email address at mabuhayholdings@yahoo.com.

\_\_\_\_\_  
(Printed Name of Corporate Stockholder)

By:

\_\_\_\_\_  
Signature over Printed Name of  
Authorized Representative

\_\_\_\_\_  
Address

**For Corporate Stockholders  
Sample Secretary Certificate to be attached to the Proxy Form**

REPUBLIC OF THE PHILIPPINES )  
CITY OF \_\_\_\_\_) S.S.

**SECRETARY'S CERTIFICATE**

I, [*Name of Corporate Secretary*], of legal age, Filipino, with office address at [*Address of Corporate Secretary*], after having been sworn in accordance with law hereby depose and state that:

1. I am the Corporate Secretary of [*name of corporate stockholder of [MABUHAY HOLDINGS CORPORATION]*] (the "**Corporation**"), with offices at \_\_\_\_\_;
2. ***In a meeting of the Board of Directors of the Corporation held at its office on*** \_\_\_\_\_, the following resolution was approved:

**“RESOLVED**, That the Board of Directors of the Corporation authorize, as it hereby authorizes the following officers of the Corporation, to designate the proxy or otherwise act as proxy of the Corporation, authorized to vote the shares of the Corporation during the 2023 annual stockholders’ meeting of Mabuhay Holdings Corporation, and any of the following is likewise authorized to sign, execute and deliver, any proxy form and such other documents, forms, instruments, or papers as may be required in order to represent the shares of the Corporation at the said annual stockholders’ meeting:

<i>Name</i>	<i>Specimen Signature</i>
_____	_____
_____	_____

**IN WITNESS WHEREOF**, I hereunto affixed my signature this \_\_\_\_\_, at \_\_\_\_\_ City, Metro Manila.

Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of \_\_\_\_\_, Philippines, this \_\_\_\_\_, by the affiant, whose identity I have confirmed through his/her Passport No. \_\_\_\_\_, bearing the affiant’s photograph and signature, and who showed to me his/her Community Tax Certificate No. \_\_\_\_\_ issued at \_\_\_\_\_ City, on \_\_\_\_\_, 2023.

Doc. No. \_\_\_\_\_;  
Page No. \_\_\_\_\_;  
Book No. \_\_\_\_\_;  
Series of 2023.