

[For Individual Stockholder]

**INSTRUCTIONS:**

1. Material erasures or alterations shall not affect the validity of the Proxy/Ballot provided that the stockholder affixes his/her full signature beside such erasures or alterations. The initials of the said stockholder are not sufficient to validate the Proxy/Ballot unless the said initials are also the said stockholder's customary signature.
2. 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 **June 15, 2024**.

## PROXY/BALLOT FORM

MABUHAY HOLDINGS CORPORATION

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

VOTING IN ABSENTIA:	VOTING BY PROXY:
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 June 25, 2024 (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>		
	RESOLUTION	FOR	AGAINST	ABSTAIN
1	Approval/ratification of the minutes of the previous meeting of the stockholders			
2	Approval the management report and the 2023 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 2024-2025  ( <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 A. Katigbak (Director)			
	4. Andrew Charles Ferguson (Director)			
	5. Rodolfo D. Santiago (Independent Director)			
	6. Rodrigo B. Supeña (Independent Director)			
	7. Steven Gamboa Virata (Independent Director)			
6	Re-election of Mr. Rodrigo B. Supeña as 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 2023 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 2024-2025:

1. Roberto V. San Jose (Director)
2. Esteban G. Peña Sy (Director)
3. Ana Maria A. Katigbak (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 re-election of Mr. Rodrigo B. Supeña as 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 June 20, 2024 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 June 20, 2024 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.

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Date

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(Signature above printed name of Stockholder)