

## 2021 Annual Shareholders Meeting

### PROXY

#### KNOW ALL MEN BY THESE PRESENTS:

That \_\_\_\_\_, a shareholder of MACAY HOLDINGS, INC. ("Macay"), do hereby nominate, constitute and appoint \_\_\_\_\_, with power of substitution, as my Attorney and Proxy to represent me and vote all shares registered in my name in the books of Macay or owned by me, at the Annual Meeting of Stockholders of Macay to be held virtually on 6<sup>th</sup> of August 2021 at 2:00 PM. and any adjournment thereof, as fully to all intents and purposes as I might or could lawfully do if present and acting in person, and hereby ratifying and confirming any and all matters which may properly come before said meeting, or adjournment thereof. In case of the non-attendance of my attorney or proxy above-named at said meeting, I hereby authorize and empower the Chairman of the meeting or, in his absence, the Corporate Secretary, to fully exercise all rights as my attorney or proxy at said meeting. This Proxy authorizes my attorney to act among other things on the following matters:

#### 1. Election of Directors

To vote for nominees listed below (except if the box corresponds to "Do not Vote")

Nominees	Vote in Favor	Do not Vote
Alfredo M. Yao	<input type="checkbox"/>	<input type="checkbox"/>
Armando M. Yao	<input type="checkbox"/>	<input type="checkbox"/>
Carolyn S. Yao	<input type="checkbox"/>	<input type="checkbox"/>
Jeffrey S. Yao	<input type="checkbox"/>	<input type="checkbox"/>
Mary Grace S. Yao	<input type="checkbox"/>	<input type="checkbox"/>
Antonio I. Panajon	<input type="checkbox"/>	<input type="checkbox"/>
Roberto A. Atendido	<input type="checkbox"/>	<input type="checkbox"/>
Albert S. Toribio	<input type="checkbox"/>	<input type="checkbox"/>
Gerardo T. Garcia	<input type="checkbox"/>	<input type="checkbox"/>
Rinaldi C. Aves	<input type="checkbox"/>	<input type="checkbox"/>

#### 2. Election of Independent Directors

To vote for nominees listed below (except if the box corresponds to "Do not Vote")

Nominees	Vote in Favor	Do not Vote
Jesus G. Gallegos, Jr.	<input type="checkbox"/>	<input type="checkbox"/>
Roberto F. Anonas, Jr.	<input type="checkbox"/>	<input type="checkbox"/>
Valentin T. Chua	<input type="checkbox"/>	<input type="checkbox"/>

#### 3. Other Items

	Vote for Approval	Vote Against	Abstain
a) Approval of the Minutes of the Annual Stockholders' Meeting held on Sep. 30, 2020			
b) Ratify the Acts and Proceedings of the Board of Directors and Management in 2020-2021			
c) Appointment of Inspectors of Election to Serve Until the Close of the Next Annual Meeting			
d) Appointment of External Auditor			
e) Election of the Board of Directors including Independent Directors for 2021-2022			
f) Approval of Amendment to By-Law (as presented on the Definitive Information Statement)			

**INSTRUCTION: Please check the appropriate column, otherwise you shall be deemed to have conferred discretionary authority in favor of the Chairman of the Meeting or in his absence, the Corporate Secretary to vote your shares in favor of the approval of the above matters.**

**4. Revocability of Proxy**

The power and authority hereby granted shall remain valid and effective until such time that the same is withdrawn by me through notice in writing delivered to the Corporate Secretary before July 27, 2021.

In case the security holder fails to indicate his vote on the matters in the Agenda by placing the corresponding marks on the columns provided therein, the same is considered a waiver on his right to manifest his vote thereon and management can exercise its discretion in voting on such matters in the manner provided herein.

PRINTED NAME OF SHAREHOLDER

SIGNATURE OF SHAREHOLDER OR

Date: \_\_\_\_\_

AUTHORIZED SIGNATORY

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

**SUBSCRIBED AND SWORN TO** before me at the above locality this \_\_\_\_\_, affiant personally appeared before me and exhibiting to me his \_\_\_\_\_, issued on \_\_\_\_\_ at \_\_\_\_\_

**WITNESS MY HAND AND SEAL** on the place and date first above written.

**NOTARY PUBLIC**

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Series of 2021.