



# ANGLO PHILIPPINE HOLDINGS CORPORATION

## ANNUAL STOCKHOLDERS' MEETING REGISTRATION / PROXY FORM (VOTING IN ABSENTIA)

I. Required Information (Please tick the appropriate box)

Type of Participant:

- Individual  
 Broker  
 Corporate  
 Joint  
 Others (please indicate) \_\_\_\_\_

Individual/Corporate Name : \_\_\_\_\_

Email Address : \_\_\_\_\_

Contact No. : \_\_\_\_\_

Postal Address : \_\_\_\_\_

Name of Authorized Representative : \_\_\_\_\_

(If Corporate / Joint)

Number of Shares Owned : \_\_\_\_\_

I will attend the remote Stockholders' Meeting on July 29, 2022

- Yes  No

**Note:** The instructions and link to attend the stockholders' meeting will be sent to you in the e-mail address that you have indicated herein upon valid registration.

II. Required Documents

1. Scanned or digital copy of the Registration Form
2. A recent photo of the stockholder/ Authorized Representative, with the face fully visible.

3. Scanned or digital copy of the front and back portions of the Stockholder's/ Authorized Representatives' valid government issued identification card, preferably with residential address.

**Additional Documents:**

For Joint Accounts – scanned or digital copy of the Authorization Letter signed by all Stockholders, identifying who among them is authorized to cast the vote for the account.

For Broker Accounts – scanned or digital copy of Broker's Certification on the Stockholders, number of shareholdings.

For Corporate Accounts – scanned or digital copy of signed Secretary's Certificate attesting the authority of the representative to vote for, and on behalf of the Corporation.

**REMINDERS:**

Registration Period starts on July 08, 2022 at 8:00 am until July 22, 2022 at 5:00pm. Beyond this date and time, stockholders may no longer avail of this option to vote in absentia.

Submit scanned or digital copy of this form & other required documents to [info@anglophil.com](mailto:info@anglophil.com).

**III. Manner of Voting**

- Voting in Absentia (Please accomplish the ballot below.)
- Appointing the Chairman as Proxy

**IV. Ballot**

	RESOLUTION	FOR	AGAINST	ABSTAIN
I	Approval of Minutes of Stockholders' Meetings – July 30, 2021			
II	Approval of the Company's Annual Report & Audited Financial Statements for the year 2021			
III	Ratification of Corporate Acts and Resolutions			
IV	Election of Directors	Number of Votes		
	1. Alfredo C. Ramos			
	2. Presentacion S. Ramos			
	3. Maureen Alexandra Ramos-Padilla			
	4. Gerard Anton S. Ramos			
	5. Adrian Paulino S. Ramos			
	6. Christopher M. Gotanco			

	7. Reynaldo E. Nazarea			
	8. Adrian S. Arias			
	9. Roberto V. San Jose			
	10. Honorio A. Poblador III (Independent Director)			
	11. Laurito E. Serrano (Independent Director)			
V	Appointment of External Auditor			
VI	Other Matters			

**NOTICE:**

Considering the recent events and the government pronouncements and guidelines surrounding the COVID-19 pandemic, the Company shall allow electronic signature for the required documents, as applicable.

Notarization requirement shall also be dispensed with this time.

However, the company reserves the right to request additional information, and original signed and notarized copies of these documents at a later date as it deems necessary.

**V. Data Privacy Disclosure**

I hereby give my consent for the Company and its authorized third parties to collect, store, disclose, transfer, and process my personal data for the purpose of the live streaming of the 2022 Annual Stockholders' Meeting in accordance with the Company's Data Privacy guidelines and law.

Further to this, I give my consent to the recording of the meeting, to be made publicly available thereafter on the Company website, as required by the guidelines promulgated by the Securities and Exchange Commission.

**VI. Certification of Registrant**

By signing this Form, I hereby certify the following, that:

I am a stockholder of the Company as of Record Date May 31, 2022.

The number of votes covered by this Ballot shall be in accordance with the total number of **APO** shares registered in my name as of record date.

I have read, understand and shall abide by the Rules, Regulations and Guidelines issued by the Company to govern the conduct of the Meeting. In the event I act contrary thereto, the Company has sole discretion to impose its discipline mechanism;

I understand that the quality of my remote Meeting experience depends on my internet provider's services and connectivity. I hold the Company free and harmless of any liability from any interruption, latency or disconnection from the live streaming resulting thereto;

In case of an account with joint owners, or an account in and/or capacity, I have secured the consent of all other owners in the submission of this Ballot.

In case of a corporate shareholder, I am the authorized representative of the corporation and I am duly authorized to submit this Proxy.

If my shares are lodged with PDTC or registered under the name of a broker, bank or other fiduciary, I hereby authorize the Company or any of its duly authorized representative to request and secure the necessary certification from PDTC or my broker on the number of shares which are registered in my name as of record date and issue the said Proxy in accordance with this Form.

I further hereby certify that my **APO** shares are lodged with the following brokers:

Name of Broker: \_\_\_\_\_

Contact Person: \_\_\_\_\_

Contact Details: \_\_\_\_\_

That any and all information contained in this Registration Form, or provided in connection herewith, is true and complete and the Company may rely on the accuracy of any such information.

\_\_\_\_\_  
**Name and Signature of Stockholder/Authorized Signatory**

\_\_\_\_\_  
**Date**

**ASSISTANCE:**

It may be necessary to download an application to access the live stream of the meeting. For technical concerns, please send your queries to [info@anglophil.com](mailto:info@anglophil.com) with the subject "Technical Assistance". For any clarifications, Stockholders may contact the Office of the Corporate Secretary at [info@anglophil.com](mailto:info@anglophil.com) or (02) 8631-5139 Registered Stockholders may also send their questions and/or comments during the ASM at [info@anglophil.com](mailto:info@anglophil.com).

Clarity of video and audio transmission will depend on the communication and network environment. A Wi-Fi environment is recommended for comfortable viewing on smartphones or tablets. Communication charges to view such webcast or live streaming are at the viewer's expense.