

**PROXY FORM (DRAFT)**

The undersigned stockholder of **PAXYS, INC.** (hereinafter, the “Corporation”) hereby appoints \_\_\_\_\_ or in his absence, the Chairman of the meeting, as *attorney-in-fact* and *proxy*, with power of substitution, to present and vote all shares registered in his/her/its name at the annual meeting of stockholders of the Corporation on 10 May 2024 and at any of the adjournments thereof for the purpose of acting on the following meeting:

**I. APPROVAL OF RESOLUTIONS**

A. Minutes of the previous Annual Stockholders’ Meeting held on 11 December 2023

Yes                                       No                                       Abstain

B. Annual Report for 2023

Yes                                       No                                       Abstain

C. Reappointment of Reyes Tacandong & Co. as external auditors for 2024

Yes                                       No                                       Abstain

D. Ratification of all acts and resolutions of the Board of Directors and Management

Yes                                       No                                       Abstain

**II. ELECTION OF DIRECTORS**

Vote for all nominees listed below

*For Regular Director:*

Tarcisio M. Medalla  
Roger Leo A. Cariño  
Lim Ghee Keong  
Christopher B. Maldia  
Roberton A. Atendido

*For Independent Director:*

George Edwin Y. SyCip  
Jose Antonio A. Lichauco

Withhold authority for all nominees listed above

Withhold authority to vote for the nominees listed below:

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Printed Name of Stockholder/Broker/PCD Participant

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Signature of Stockholder or Name of Signature of  
Authorized Signatory of Corporate Stockholder/Broker/PCD Participant

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Date

**WE ARE NOT SOLICITING A PROXY, YOU ARE NOT REQUIRED TO ISSUE A PROXY. THIS SAMPLE FORM IS PROVIDED ONLY FOR YOUR REFERENE AND CONVENIENCE.**

**ANY PROXY SHOULD BE RECEIVED BY THE CORPORATE SECRETARY ON OR BEFORE 30 APRIL 2024, THE DEADLINE OF SUBMISSION OF PROXIES.**

THIS PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER AS 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.

A STOCKHOLDER GIVING A PROXY HAS THE POWER TO REVOKE IT AT ANY TIME BEFORE THE RIGHT GRANTED IS EXERCISED. A PROXY IS ALSO CONSIDERED REVOKED IF THE STKHOLDER ATTEND THE MEETING IN PERSON AND EXPRESSED HIS INTENTION TO VOTE IN PERSON.

NOTARIZATION OF THIS PROXY IS NOT REQUIRED.