

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 7 May 2025 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 10 May 2024

☐ Yes ☐ No ☐ Abstain

B. Annual Report for 2024

☐ Yes ☐ No ☐ Abstain

C. Reappointment of Reyes Tacandong & Co. as external auditors for 2025

☐ 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:

Printed Name of Stockholder/Broker/PCD Participant

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

Date

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

ANY PROXY SHOULD BE RECEIVED BY THE CORPORATE SECRETARY ON OR BEFORE **27 APRIL 2025**, 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 STOCKHOLDER ATTENDS THE MEETING IN PERSON AND EXPRESSED HIS INTENTION TO VOTE IN PERSON.

NOTARIZATION OF THIS PROXY IS NOT REQUIRED.