

PROXY

The undersigned, being a stockholder of **PHINMA CORPORATION** (the "Company"), hereby appoints _____ or in his absence, the Chairman of the meeting, as *attorney* and *proxy*, with power of substitution, to represent and vote all shares registered in his/her/its name as proxy of the undersigned stockholder, at the Annual Meeting of Stockholders of the Company on **April 11, 2023** and at any adjournment thereof for the purpose of acting or voting on the following matters:

1. Approval of the Minutes of the previous meeting. Yes No Abstain
2. Approval of the Annual Report of Management Yes No Abstain
3. Ratification of all acts of the Board of Directors and Management since the last Annual Shareholders' Meeting Yes No Abstain
4. Election of Directors
 Vote for all nominees listed below:
Oscar J. Hilado
Ramon R. del Rosario, Jr.
Magdaleno B. Albarracin, Jr.
Victor J. del Rosario
Jose L. Cuisia, Jr.
Eduardo A. Sahagun
Meliton B. Salazar, Jr.
Edgar O. Chua (*Independent*)
Juan B. Santos (*Independent*)
Lilia B. de Lima (*Independent*)
Rizalina B. Mantaring (*Independent*)
 Withhold vote/authority for all nominees listed on the left side
 Withhold authority to vote for the nominees listed below :

5. Appointment of Sycip Gorres Velayo & Co. as external auditor for CY 2022 Yes No Abstain
6. Amendment of the Articles of Incorporation and By-Laws. to increase the number of directors to 15. Yes No Abstain
7. At their discretion, the proxies named above are authorized to vote upon such other matters as may properly come before the meeting. Yes No Abstain

Printed Name of Stockholder

Date

Signature of Stockholder / Authorized Signatory

QUESTION / COMMENT : _____

This PROXY should be received by the Corporate Secretary **ON OR BEFORE April 6, 2023**. Proxies need not be notarized. Please attach for each of the stockholder and proxy, a photocopy of any government-issued identification card/document with photo and signature such as passport, driver's license or SSS ID for identification purposes.

A stockholder giving a proxy has the power to revoke the same on before the last day of submission of proxies on April 6, 2023. A proxy is also considered revoked if the stockholder registers his attendance and delivers a later-dated Ballot/Proxy indicating that he/she/it is voting by ballot.

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.