**CIRTEK HOLDINGS PHILIPPINES CORPORATION**

**VOTING FORM**

Please select if you will be:

* VOTING IN ABSENTIA AND NOT ATTENDING THE MEETING

or

* ATTENDING AND PARTICIPATING THROUGH REMOTE COMMUNICATION

MATTERS FOR APPROVAL:

1. Approval of the Minutes of the 2020 Annual Stockholders’ Meeting held on 30 July 2020
* FOR ⬜ AGAINST ⬜ ABSTAIN
1. Ratification of the Matters taken up during the 2020 Annual Stockholders’ Meeting, namely:
	1. Approval of the Minutes of the 2019 Annual Stockholders’ Meeting;

 ⬜ FOR ⬜ AGAINST ⬜ ABSTAIN

* 1. Approval of the Audited Financial Statements for the year ended 31 December 2019;

 ⬜ FOR ⬜ AGAINST ⬜ ABSTAIN

* 1. Approval of the ratification of all acts of the Board and Management from the 2019 Annual Stockholders’ Meeting (31 May 2019) up to the 2020 Annual Stockholders’ Meeting (30 July 2020);

 ⬜ FOR ⬜ AGAINST ⬜ ABSTAIN

* 1. Approval of the election of the following directors who received 891,975,801 votes each:
		1. Jerry Liu
		2. Jorge Aguilar
		3. Justin Liu
		4. Michael Stephen Liu
		5. Brian Gregory Liu
		6. Ernest Fritz Server
		7. Hector Villanueva (ID)
		8. Corazon Guidote (ID)
		9. Bernardino M. Ramos (ID)

 ⬜ FOR ⬜ AGAINST ⬜ ABSTAIN

* 1. Appointment of R.S. Bernaldo & Associates, with Romeo De Jesus, Jr. as handling partner, as external auditor for the calendar year 2020.

 ⬜ FOR ⬜ AGAINST ⬜ ABSTAIN

1. Approval of the following amendments of the Articles of Incorporation:
2. the change in the corporate term (from 50 years to perpetual);

 ⬜ FOR ⬜ AGAINST ⬜ ABSTAIN

1. the increase in the Authorized Capital Stock and the delegation to the Board of Directors of the power and authority to determine:
	1. the manner by which the proposed increase in the Authorized Capital Stock will be implemented; and
	2. the manner by which the increase in the Authorized Capital Stock will be subscribed and paid for, such as but not limited to, a private placement transaction, or public or rights offering.

 ⬜ FOR ⬜ AGAINST ⬜ ABSTAIN

1. Approval of the conduct of an offering to eligible stockholders of the Corporation (subject to the determination by management of the record date) rights to subscribe to the common shares (the “Rights Shares”) of the Corporation (the “Stock Rights Offering”) with bonus detachable warrant (the “Detachable Warrants”). Specifically, the stockholders shall approve:
	1. the conduct of the Stock Rights Offering with Detachable Warrants.
	2. the issuance of the Detachable Warrants.
	3. the listing of the Rights Shares, the Detachable Warrants and the underlying common shares subject of the Detachable Warrants with the Philippine Stock Exchange.
	4. the delegation to certain members of the Corporation’s Senior Management the Power and Authority to Fix the Terms and Conditions of the Stock Rights Offering with Detachable Warrants.

 ⬜ FOR ⬜ AGAINST ⬜ ABSTAIN