**CIRTEK HOLDINGS PHILIPPINES CORPORATION**

**VOTING FORM**

**NAME OF STOCKHOLDER**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**NO. OF SHARES HELD**:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

* VOTING IN ABSENTIA ⬜ PARTICPATING VIA TELECONFERENCING

1. Approval of the Minutes of the Annual Stockholders’ Meeting Held on 28 May 2021

* FOR ⬜ AGAINST ⬜ ABSTAIN

1. Ratification of the Matters Taken Up During the Annual Stockholders’ Meeting Held on 28 May 2021

* FOR ⬜ AGAINST ⬜ ABSTAIN

1. Ratification of All Acts of the Board of Directors and Management

* FOR ⬜ AGAINST ⬜ ABSTAIN

1. Approval of the Creation, Issuance, Offering through Public Placement Transaction or a Public Offering, Registration and Listing of up to 70,000,000 Preferred B-2B Shares

* FOR ⬜ AGAINST ⬜ ABSTAIN

1. Approval of the Creation, Issuance, Offering through Public Placement Transaction or a Public Offering, Registration and Listing of all Authorized and Unissued Preferred B Shares of the Corporation in Subseries or Tranches as the Board of Directors may Determine

⬜ FOR ⬜ AGAINST ⬜ ABSTAIN

1. Re-approval of the Authorization of the Board of Directors to Establish and Designate the Subseries or Tranches of the Preferred B Shares, Fix the Issue Price and the Number of Shares in each Subseries or Tranche, Establish the Specific Terms and Conditions of Each Subseries or Tranche, and Determine the Manner by which the Preferred Shares will be Subscribed and Paid For, such as but not limited to, a Private Placement Transaction or Public Offering

⬜ FOR ⬜ AGAINST ⬜ ABSTAIN

1. Delegation to Certain members of the Corporation’s Senior Management the Power and Authority to Fix the Certain Terms and Conditions of the Issuance of the Preferred B2-B and Preferred B Shares Without the Necessity of Obtaining Further Approval from the Stockholders and the Board of Directors

⬜ FOR ⬜ AGAINST ⬜ ABSTAIN