**CIRTEK HOLDINGS PHILIPPINES CORPORATION**

**VOTING FORM FOR THE 27 MAY 2022**

**ANNUAL STOCKHOLDERS’ MEETING**

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

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

* VOTING IN ABSENTIA ⬜ PARTICIPATING VIA TELECONFERENCING

1. Approval of the Minutes of the Special Stockholders’ Meeting Held on 1 October 2021

* FOR ⬜ AGAINST ⬜ ABSTAIN

1. Approval of the Audited Financial Statements as of and for the Year Ended 31 December 2021

* FOR ⬜ AGAINST ⬜ ABSTAIN

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

* FOR ⬜ AGAINST ⬜ ABSTAIN

1. Election of NINE (9) Directors including THREE (3) Independent Directors

The nominees for election as directors/independent directors are:

|  |  |  |  |
| --- | --- | --- | --- |
| 1. Jerry Liu 2. Jorge Aguilar 3. Brian Gregory Liu 4. Justin Liu 5. Michael Stephen Liu 6. Ernest Fritz Server | \_\_\_\_\_  \_\_\_\_\_  \_\_\_\_\_  \_\_\_\_\_  \_\_\_\_\_  \_\_\_\_\_ | 1. Hector Villanueva (*Independent Director*) 2. Bernardino Ramos (*Independent Director*) 3. Corazon Guidote (*Independent Director*) | \_\_\_\_\_  \_\_\_\_\_  \_\_\_\_\_ |
| ⬜ FOR ALL  ⬜ WITHHOLD FOR ALL | ⬜ EXCEPTION:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | |
| Instructions:   1. The Stockholder may withhold authority to vote for any or some nominee(s), by marking the exception box and writing the name(s) of such nominee(s) on the space provided. If the Stockholder designates exception(s), the number of shares to be distributed to each of the remaining nominees must be indicated on the spaces provided beside each nominee’s name. 2. The total number of votes which a stockholder may cast is equal to nine (9) times the number of shares of common stock held as of the Record Date. | | | |

1. Appointment of R.S Bernaldo & Associates as External Auditors for the FY 2022 – 2023

⬜ FOR ⬜ AGAINST ⬜ ABSTAIN