PROXY FORM

The undersigned stockholder of Pacific Online Systems Corporation (the "Company") hereby appoints 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 26 May 2023 and at any of the adjournments thereof for the purpose of acting on the following matters:

    1. Election of Directors.
    ____ 1.1. Vote for all nominees listed below:
1.1.1. Willy N. Ocier
1.1.2. Jackson T. Ongsip
1.1.3. Tarcisio M. Medalla
1.1.4. Henry N. Ocier
1.1.5. Raul B. De Mesa
1.1.6. Armin Antonio B. Raquel Santos
1.1.7. Joseph T. Chua (Independent Director)
1.1.8. Maria Gracia M. Pulido Tan (Independent Director)
1.1.9. Roberto V. Antonio (Independent Director)

    ____ 1.2. Withhold authority for all nominees listed above
    ____ 1.3. Withhold authority to vote for the nominees listed below:

    _____   _____
    _____   _____

2. Approval of minutes of previous Annual Stockholders' Meeting.
    ___ Yes ___ No ___ Abstain

3. Approval of 2022 Operations and Results (including the Audited Financial Statements)
    ___ Yes ___ No ___ Abstain

4. Ratification of all acts and resolutions of the Board of Directors and Management from date of last Stockholders' Meeting to 26 May 2023.
    ___ Yes ___ No ___ Abstain

5. Appointment of external auditor.
    ___ Yes ___ No ___ Abstain

6. At their discretion, the proxy named above are authorized to vote upon such other matters as may be properly come before the meeting.
    ___ Yes ___ No ___ Abstain

_____
Printed Name of Stockholder

_____
Signature of Stockholder /
Authorized Signatory

_____
Date

THIS PROXY FORM SHOULD BE RECEIVED BY THE CORPORATE SECRETARY (IN HARDCOPY TO THE OFFICE OF THE CORPORATE SECRETARY AT 2704, EAST TOWER, TEKTITE TOWERS, ORTIGAS CENTER PASIG CITY <u>OR</u> EMAILED TO CORPORATESECRETARY@PACIFICONLINE.COM.PH AT LEAST SIX (6) BUSINESS DAYS BEFORE THE DATE SET FOR THE ANNUAL MEETING, AS PROVIDED IN THE BY-LAWS.

<u>WE ARE NOT SOLICITING PROXIES.</u>