

## ***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 28 June 2024 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. Armin Antonio B. Raquel Santos
- 1.1.3. Tarcisio M. Medalla
- 1.1.4. Henry N. Ocier
- 1.1.5. Raul B. De Mesa
- 1.1.6. Mischel Gabrielle O. Mendoza
- 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 2023 Operations and Results (including the 2023 Audited Financial Statements)

\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain

4. Ratification of all acts and resolutions of the Board of Directors and Management from the date of the last Stockholders' Meeting to June 28, 2024.

\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain

5. Appointment of external auditors.

\_\_\_\_ 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 OR EMAILED TO [CORPORATESECRETARY@PACIFICONLINE.COM.PH](mailto:CORPORATESECRETARY@PACIFICONLINE.COM.PH) AT LEAST SIX (6) BUSINESS DAYS BEFORE THE DATE SET FOR THE ANNUAL MEETING, AS PROVIDED IN THE BY-LAWS.**

**WE ARE NOT SOLICITING PROXIES.**