

ANNEX “C”

PROXY FORM
(for corporate stockholder)

I, _____, Filipino, of legal age, with office address at _____, after being duly sworn in accordance with law, do hereby depose and state THAT:

1. I am the duly elected and incumbent Corporate Secretary of _____ (the “Corporation”), a domestic corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines with principal address at _____;

2. According to corporate records, at the regular/special meeting of the Board of Directors of the Corporation held on _____, with prior notice given to all directors and duly called for the purpose at which a quorum was present, the following resolutions were duly approved:

“BE IT RESOLVED, as it is hereby RESOLVED –

1. That the Board authorize _____, to be the Corporation’s authorized proxy to attend all meetings of the stockholders of Cebu Landmasters, Inc., whether regular or special, with full authority to vote the shares of the Corporation and to act upon all matters and resolutions that may come before or presented during the said meetings, in the name, place and stead of the Corporation;

2. RESOLVED FURTHER, that in the absence of the above authorized officer of the Corporation during the actual stockholders of Cebu Landmasters, Inc., the following shares of the Corporation shall be voted and counted for the following items in the Agenda:

I. New Business			
A. Approval of the Public Offering of the Offer Shares.			
<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	No. of Shares Voted: _____
B. Approval and confirmation of the delegation to the Board of Directors of the power and authority to determine the manner of issuance, sale, and distribution of the Series “A” Preferred Shares and the Terms and Conditions of the Offer.			
<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	No. of Shares Voted: _____
C. Adoption and approval of the other resolutions of the Board of Directors during its meeting held on 08 January 2024.			
<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	No. of Shares Voted: _____
II. Other Matters			
<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	No. of Shares Voted: _____
III. Adjournment			
<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	No. of Shares Voted: _____

3. I attest to the truth of the foregoing and issue this certification for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ in _____, Philippines.

Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ at _____,
Philippines, abovenamed Affiant who presented to me his/her government-issued ID:
_____ and by virtue thereof I sufficiently identified him/her to be the same person who
signed the foregoing *Proxy Form* in my presence and swore as to said document that he/she understood
the contents thereof and that the same is his/her free and voluntary act and deed as well as the
corporation represented therein.

Witness my hand and seal on the date and place abovementioned.

Doc. No. : _____;
Page No.: _____;
Book No.: _____;
Series of 2024.

**REMINDER: THIS PROXY FORM MUST BE RECEIVED BY THE CORPORATE SECRETARY OR HIS
ASSISTANT ON OR BEFORE 07 FEBRUARY 2024 FOR ANY VOTES CONTAINED HEREIN TO BE
COUNTED DURING THE SPECIAL STOCKHOLDERS’ MEETING.**