

BALLOT

Name : _____
Principal's Name : _____ (if proxy)
Number of Shares : _____ (to be verified by CLI)

Agenda Items for Approval by Stockholder

	Vote	No. of Shares Voted <i>(indicate specific number or "ALL")</i>
Review and Approval of Minutes	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	_____
New Business		
A. CFO's Report	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	_____
B. COO's Report	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	_____
C. Chairman's Report	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	_____
D. Approval of Audited Financial Statements as of December 31, 2019	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	_____
E. Ratification of all acts of the Board of Directors in 2019 <i>(The list of acts is available on the CLI website)</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	_____
F. Election of Directors for the 2020-2021 Term		
Jose R. Soberano III	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	_____
Ma. Rosario B. Soberano	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	_____
Jose Franco B. Soberano	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	_____

- | | | |
|---|---|-------|
| Joanna Marie Soberano-Bergundthal | <input type="checkbox"/> Yes
<input type="checkbox"/> No
<input type="checkbox"/> Abstain | _____ |
| Stephen A. Tan | <input type="checkbox"/> Yes
<input type="checkbox"/> No
<input type="checkbox"/> Abstain | _____ |
| Beauregard Grant L. Cheng | <input type="checkbox"/> Yes
<input type="checkbox"/> No
<input type="checkbox"/> Abstain | _____ |
| Rufino Luis Manotok | <input type="checkbox"/> Yes
<input type="checkbox"/> No
<input type="checkbox"/> Abstain | _____ |
| Ma. Aurora D. Geotina-Garcia | <input type="checkbox"/> Yes
<input type="checkbox"/> No
<input type="checkbox"/> Abstain | _____ |
| M. Jasmine S. Oporto | <input type="checkbox"/> Yes
<input type="checkbox"/> No
<input type="checkbox"/> Abstain | _____ |
| G. Appointment of Independent Auditor for Fiscal Year 2020 | <input type="checkbox"/> Yes
<input type="checkbox"/> No
<input type="checkbox"/> Abstain | _____ |
| H. Proposed amendment to CLI bylaws adopting Sec. 47 of R.A. 11232, also known as the Revised Corporation Code of the Philippines | <input type="checkbox"/> Yes
<input type="checkbox"/> No
<input type="checkbox"/> Abstain | _____ |

Resolution for approval:
Resolve, as it is hereby resolved, that the stockholders of the Corporation shall delegate to the Board of Directors the power to amend or repeal the bylaws of the Corporation or adopt a new one: Provided that such power shall be deemed revoked whenever stockholders owning or representing a majority of outstanding capital stock shall so vote at any regular or special meeting.

Stockholder's signature