

ANNEX “B”

PROXY FORM  
(for individual stockholder)

I/We, \_\_\_\_\_, Filipino/s, of legal age, (single / married / widow), and a resident of \_\_\_\_\_, do hereby constitute and appoint \_\_\_\_\_, who is also of legal age, Filipino, (single / married / widow), and a resident of \_\_\_\_\_, to represent me/us and vote \_\_\_\_\_ (\_\_\_\_\_) of my/our shares of the capital stock appearing in my/our name/s at the Special Stockholders’ Meeting of Cebu Landmasters, Inc. to be held on 14 February 2024.

In the absence of my/our above proxy, please count my/our votes for the following items in the Agenda:

I. New Business

A. Approval of the Public Offering of the Offer Shares.

☐ Yes

☐ No

☐ 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.

☐ Yes

☐ No

☐ 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.

☐ Yes

☐ No

☐ Abstain

No. of Shares Voted: \_\_\_\_\_

II. Other Matters

☐ Yes

☐ No

☐ Abstain

No. of Shares Voted: \_\_\_\_\_

III. Adjournment

☐ Yes

☐ No

☐ Abstain

No. of Shares Voted: \_\_\_\_\_

IN WITNESS WHEREOF, I/We have hereunto set my/our hand/s this \_\_\_\_\_ at the City of \_\_\_\_\_, Philippines.

\_\_\_\_\_  
STOCKHOLDER/S

Accepted by:

\_\_\_\_\_  
Name of Proxy

ACKNOWLEDGMENT

BEFORE ME, a notary public for and in the City/Province of \_\_\_\_\_, this \_\_\_\_\_ personally appeared the abovenamed parties with their government issued IDs to wit:

Stockholder	_____	Valid Until: _____
Stockholder	_____	Valid Until: _____
Proxy	_____	Valid Until: _____

and by virtue thereof I sufficiently identified them to be the same persons who signed the above *Proxy Form*, consisting of two (2) pages including this *Acknowledgment* page, and they declared and

acknowledged to me that they signed the said instrument for the purposes stated therein and that the same is their free and voluntary act and deed.

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.**