

ANNEX “D”

BALLOT

Name: _____

Principal's Name: _____ (if proxy)

Number of Shares: _____ (to be verified by CLI)

Agenda Items for Approval by Stockholder

Agenda Item	Vote	No. of Shares Voted (indicate specific number or “ALL”)
New Business		
A. Approval of the Public Offering of the Offer Shares;	<div><input type="checkbox"/> Yes</div> <div><input type="checkbox"/> No</div> <div><input type="checkbox"/> Abstain</div>	_____
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; and	<div><input type="checkbox"/> Yes</div> <div><input type="checkbox"/> No</div> <div><input type="checkbox"/> Abstain</div>	_____
C. Adoption and approval of the other resolutions of the Board of Directors during its meeting held on 08 January 2024.	<div><input type="checkbox"/> Yes</div> <div><input type="checkbox"/> No</div> <div><input type="checkbox"/> Abstain</div>	_____
Other Matters	<div><input type="checkbox"/> Yes</div> <div><input type="checkbox"/> No</div> <div><input type="checkbox"/> Abstain</div>	_____
Adjournment	<div><input type="checkbox"/> Yes</div> <div><input type="checkbox"/> No</div> <div><input type="checkbox"/> Abstain</div>	_____

Stockholder’s signature