

**[For Individual Stockholder]**

**INSTRUCTIONS:**

1. Material erasures or alterations shall not affect the validity of the Proxy/Ballot provided that the stockholder affixes his/her full signature beside such erasures or alterations. The initials of the said stockholder are not sufficient to validate the Proxy/Ballot unless the said initials are also the said stockholder's customary signature.
2. Please submit either (i) the original signed and accomplished Proxy/Ballot form by mail, courier or manual delivery to the front desk of the Corporation's principal office at 38th Floor, Rufino Pacific Tower, 6784 Ayala Avenue, Makati City 1223; or (ii) a scanned copy thereof by email at the Corporation's email address at admin@infra.com.ph. Deadline for the submission of Proxy/Ballot is on or before 5:00 pm of December 10, 2021.

**PROXY/BALLOT FORM**

PHILIPPINE INFRADEV HOLDINGS INC.

*[PLEASE CHECK OR MARK THE APPROPRIATE BOX BELOW]*

VOTING IN ABSENTIA:	VOTING BY PROXY:
The undersigned hereby votes as indicated below.	The Undersigned hereby appoints the Chairman of the Board of Directors of PHILIPPINE INFRADEV HOLDINGS INC. (the "Corporation"), or in his absence, the President of the Corporation to act for me/us and on my/our behalf at the PHILIPPINE INFRADEV HOLDINGS INC. Annual Stockholders' Meeting to be held on December 20, 2021 (and as may be rescheduled and/or adjourned) and to vote for me/us as indicated below, or, if no such indication is given, as my/our proxy thinks fit:

		<i>Please check or mark the appropriate box</i>		
	RESOLUTION	FOR	AGAINST	ABSTAIN
1	Approval/ratification of the minutes of the previous meeting of the stockholders			
2	Approval the management report and the 2020 audited financial statements			

3	Ratification of all acts of the Board of Directors and Management from the last stockholders' meeting to date			
4	Appointment of Independent Auditor (Isla Lipana & Co.)			
5	Election of Directors for the term 2021-2022. (Note: If you want to vote by cumulative voting, kindly also indicate opposite the name of the nominee director/s that you are voting FOR, the number of votes that you want to give such nominee director/s, provided that the total number of votes cast shall not exceed the number of shares owned multiplied by the number of directors to be elected).			
	<i>For Regular Directors:</i>			
	1. Ren Jinhua			
	2. Antonio L. Tiu			
	3. Georgina A. Monsod			
	4. Keinth Roger B. Castillo			
	5. Cao Lei			
	6. Ren Youmin			
	7. Claro F. Certeza			
	8. Zhang Shengman			
	9. Laiza Rose R. Lamzen			
	<i>For Independent Directors:</i>			
	10. Benedict Lim			
	11. Jose Gerardo A. Medina			

**IN CASE THIS PROXY/BALLOT IS SIGNED AND RETURNED IN BLANK**

If no instructions are indicated on a returned and duly signed proxy, the shares represented by the proxy will be voted:

- FOR the approval of the minutes of previous meeting of the stockholders;
- FOR the approval of the management report for 2020 audited financial statements;
- FOR the confirmation and ratification of all acts of the Board of Directors and Management from the last stockholders' meeting to date;
- FOR the election of the following directors for the term 2021-2022:

1. Ren Jinhua (Director)
2. Antonio L. Tiu (Director)
3. Georgina A. Monsod (Director)
4. Keinth Roger B. Castillo (Director)
5. Cao Lei (Director)
6. Ren Youmin (Director)

7. Claro F. Certeza (Director)
8. Zhang Shengman (Director)
9. Laiza Rose R. Lamzen (Director)
10. Benedict Lim (Independent Director)
11. Jose Gerardo A. Medina (Independent Director)

- FOR the approval of the appointment of Isla Lipana & Co. (PricewaterhouseCoopers-Philippines) as the Corporation's external auditors; and

- TO authorize the Proxy to vote according to the Proxy's discretion on any matter that may come before the meeting

A Proxy/Ballot that is returned without a signature shall not be valid.

VALIDATION OF PROXIES

Validation of proxies shall be on December 15, 2021 at 2:00 pm at the principal office of the Corporation.

REVOCAION OF PROXIES:

A stockholder giving a proxy has the power to revoke it at any time before the validation of proxies on December 15, 2021 at 2:00 pm by submitting either (i) the original signed letter of revocation by mail, courier or manual delivery to the front desk of the Corporation's principal office at 38h Floor, Rufino Pacific Tower, 6784 Ayala Avenue, Makati City 1223; or (ii) a scanned copy thereof by email at the Club's email address at admin@infra.com.ph

\_\_\_\_\_  
Date

\_\_\_\_\_  
(Signature above printed name of Stockholder)

**[For Corporate Stockholder]**

**INSTRUCTIONS:**

1. This Proxy/Ballot form must be accompanied by a notarized Secretary's Certificate of the company's Board Resolution appointing and authorizing its representative to accomplish this Proxy/Ballot form.
2. Material erasures or alterations shall not affect the validity of the Proxy/Ballot provided that the person authorized to accomplish this Proxy/Ballot form affixes his/her full signature beside such erasures or alterations. The initials of the said authorized person are not sufficient to validate the Proxy/Ballot, unless the said initials are also the said person's customary signature.
3. Please submit either (i) the original signed and accomplished Proxy/Ballot form by mail, courier or manual delivery **to the front desk of the Corporation's principal office at 38th Floor, Rufino Pacific Tower, 6784 Ayala Avenue, Makati City 1223**; or (ii) a scanned copy thereof by email at the Corporation's email address at [admin@infra.com.ph](mailto:admin@infra.com.ph). Deadline for the submission of Proxy/Ballot is on or before 5:00 pm of December 10, 2021.

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PHILIPPINE INFRADEV HOLDINGS INC.

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The undersigned hereby votes as indicated below.	The Undersigned hereby appoints the Chairman of the Board of Directors of PHILIPPINE INFRADEV HOLDINGS INC.(the "Corporation"), or in his absence, the President of the Corporation to act for me/us and on my/our behalf at the PHILIPPINE INFRADEV HOLDINGS INC. Annual Stockholders' Meeting to be held on December 20, 2021 (and as may be rescheduled and/or adjourned) and to vote for me/us as indicated below, or, if no such indication is given, as my/our proxy thinks fit:

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3	Ratification of all acts of the Board of Directors and Management from the last stockholders' meeting to date			
4	Appointment of Independent Auditor (Isla Lipana & Co.)			
5	Election of Directors for the term 2021-2022. (Note: If you want to vote by cumulative voting, kindly also indicate opposite the name of the nominee director/s that you are voting FOR, the number of votes that you want to give such nominee director/s, provided that the total number of votes cast shall not exceed the number of shares owned multiplied by the number of directors to be elected).			
	<i>For Regular Directors:</i>			
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	2. Antonio L. Tiu			
	3. Georgina A. Monsod			
	4. Keinth Roger B. Castillo			
	5. Cao Lei			
	6. Ren Youmin			
	7. Claro F. Certeza			
	8. Zhang Shengman			
	9. Laiza Rose R. Lamzen			
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6. Ren Youmin (Director)
7. Claro F. Certeza (Director)
8. Zhang Shengman (Director)
9. Laiza Rose R. Lamzen (Director)
10. Benedict Lim (Independent Director)
  
11. Jose Gerardo A. Medina (Independent Director)

- FOR the approval of the appointment of Isla Lipana & Co. (PricewaterhouseCoopers-Philippines) as the Corporation's external auditors; and
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\_\_\_\_\_  
 (Printed Name of Corporate Stockholder)

By:

\_\_\_\_\_  
 Signature over Printed name of  
 Authorized Representative

\_\_\_\_\_  
 Address