

## 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")
<b>Review and Approval of Minutes</b>	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	_____
<b>New Business</b>		
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 the Audited Financial Statements as of December 31, 2020	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	_____
E. Ratification of all acts of the Board of Directors in 2020 (The list of acts is available on the CLI Website)	<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
  Yes
  No
  Abstain
 

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- Joanna Marie Soberano-Bergundthal
  Yes
  No
  Abstain
 

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- Stephen A. Tan
  Yes
  No
  Abstain
 

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- Beauregard Grant L. Cheng
  Yes
  No
  Abstain
 

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- Rufino Luis T. Manotok
  Yes
  No
  Abstain
 

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- Ma. Aurora D. Geotina-Garcia
  Yes
  No
  Abstain
 

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- M. Jasmine S. Oporto
  Yes
  No
  Abstain
 

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- G. Appointment of Independent Auditor for Fiscal Year 2021
  Yes
  No
  Abstain
 

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**Resolutions for Approval**

- 1. RESOLVED, as it is hereby resolved, that the stockholders of Cebu Landmasters, Inc. (the "Corporation") amend Article III, Section 4 of its By-laws, to read as follows:
  Yes
  No
  Abstain
 

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"Section 4. Notice of Meeting. Notice for annual and special meetings of stockholders may be sent by the Secretary or Assistant Secretary by personal delivery or by sending the notice by mail, telegraph, cable, facsimile, electronic mail or other electronic means to each stockholder of record entitled to vote thereat at the address and/or facsimile, telegraph number or electronic mail address last known to the Secretary or Assistant Secretary of the Corporation, at least twenty-one (21) calendar days before the date of the meeting. Except where expressly required by law, no publication of any notice of a meeting of stockholders shall be required. Each stockholder shall provide his current residential or office address and electronic

mail address to the Secretary not later than thirty (30) days after the regular meeting of the stockholders as provided for in Section 2 of Article III hereof, and shall notify the Secretary of any change in his residential or office address or electronic mail address within five (5) days from the said change. The Secretary shall maintain a record of the current residential or office address, and the electronic mail address of each stockholder of the Corporation. Any notice of any regular or special meeting sent by electronic mail to the last known electronic mail address of a stockholder shall be considered a valid service of the notice upon said stockholder. The notice shall state the date, time and place of the meeting and the agenda or purpose or purposes for which the meeting is called. Such requirements aforesaid and notice of any meetings may be waived, expressly or impliedly, by any stockholder.

“When the meeting of stockholders is adjourned to another time or place, it shall not be necessary to give any notice of the adjourned meeting if the time and place to which the meeting is adjourned are announced at the meeting at which the adjournment is taken. At the reconvened meeting, any businesses may be transacted at the meeting originally convened.”

2. RESOLVED FINALLY, as it is hereby resolved, that the shareholders authorize the President, the Treasurer, the Corporate Secretary and their respective assistants and/or duly appointed substitutes or attorneys-in-fact to file the necessary documents to accomplish the above amendment to the Corporation’s By-laws.

- Yes
- No
- Abstain

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**Other Matters**

- Yes
- No
- Abstain

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**Adjournment**

- Yes
- No
- Abstain

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*Stockholder’s signature*