

## 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, 2021	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	_____
E. Ratification of all acts of the Board of Directors in 2021 (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 2022-2023 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	_____

- Stephen A. Tan

Abstain  
 Yes  
 No  
 Abstain
  
- Beauregard Grant L. Cheng

Yes  
 No  
 Abstain
  
- Rufino Luis T. Manotok

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

Yes  
 No  
 Abstain
  
- M. Jasmine S. Oporto

Yes  
 No  
 Abstain

G. Appointment of Independent Auditor for Fiscal Year 2021

Yes  
 No  
 Abstain

**Other Matters**

Yes  
 No  
 Abstain

**Adjournment**

Yes  
 No  
 Abstain

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*Stockholder's signature*