

## ANNEX "C"

### PROXY FORM (for corporate stockholder)

I, \_\_\_\_\_, Filipino, of legal age, with office address at \_\_\_\_\_, after being duly sworn in accordance with law, do hereby depose and state THAT:

1. I am the duly elected and incumbent Corporate Secretary of \_\_\_\_\_ (the "Corporation"), a domestic corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines with principal address at \_\_\_\_\_;

2. According to corporate records, at the regular/special meeting of the Board of Directors of the Corporation held \_\_\_\_\_, with prior notice given to all directors and duly called for the purpose at which a quorum was present, the following resolutions were duly approved:

"BE IT RESOLVED, as it is hereby RESOLVED –

1. That the Board authorize \_\_\_\_\_, to be the Corporation's authorized proxy to attend all meetings of the stockholders of Cebu Landmasters, Inc., whether regular or special, with full authority to vote the shares of the Corporation and to act upon all matters and resolutions that may come before or presented during the said meetings, in the name, place and stead of the Corporation;

2. RESOLVED FURTHER, that in the absence of the above authorized officer of the Corporation during the actual stockholders of Cebu Landmasters, Inc., the following shares of the Corporation shall be voted and counted for the following items in the Agenda:

#### I. Review and Approval of Previous Minutes

A. Review and Approval of the Minutes of the Annual Stockholders' Meeting on 27 May 2021

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

#### II. New Business

A. CFO's Report

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

B. COO's Report

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

C. Chairman's Report

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

D. Approval of Audited Financial Statements as of December 31, 2021

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

E. Ratification of all acts of the Board of Directors in 2021  
(The list of acts is available on the CLI website)

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

F. Election of Directors for the 2022-2023 Term

Jose R. Soberano III

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

Ma. Rosario B. Soberano

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

Jose Franco B. Soberano

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

Joanna Marie Soberano-Bergundthal

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

Stephen A. Tan

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

Beauregard Grant L. Cheng

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

Rufino Luis Manotok

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

Ma. Aurora D. Geotina-Garcia

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

M. Jasmine S. Oporto

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

G. Appointment of Independent Auditor for Fiscal Year 2021

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

**III. Other Matters**

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

**IV. Adjournment**

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

3. I attest to the truth of the foregoing and issue this certification for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ in \_\_\_\_\_, Philippines.

\_\_\_\_\_  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ at \_\_\_\_\_, Philippines, abovenamed Affiant who presented to me his/her government-issued ID: \_\_\_\_\_ and by virtue thereof I sufficiently identified him/her to be the same person who signed the foregoing Secretary's Certificate in my presence and swore as to said document that he/she understood the contents thereof and that the same is his/her free and voluntary act and deed as well as the corporation represented therein.

Witness my hand and seal on the date and place abovementioned.

Doc. No. : \_\_\_\_\_;  
Page No.: \_\_\_\_\_;  
Book No.: \_\_\_\_\_;  
Series of 2021.

**REMINDER: THIS PROXY FORM MUST BE RECEIVED BY THE CORPORATE SECRETARY OR HIS ASSISTANT ON OR BEFORE 31 MAY 2022 FOR ANY VOTES CONTAINED HEREIN TO BE COUNTED DURING THE ANNUAL STOCKHOLDERS' MEETING.**