

## ANNEX "B"

### PROXY FORM (for individual stockholder)

I/We, \_\_\_\_\_, Filipino/s, of legal age, (single / married / widow), and a resident of \_\_\_\_\_, do hereby constitute and appoint \_\_\_\_\_, who is also of legal age, Filipino, (single / married / widow), and a resident of \_\_\_\_\_, to represent me/us and vote \_\_\_\_\_ (\_\_\_\_\_) of my/our shares of the capital stock appearing in my/our name/s at the Annual Stockholders Meeting of Cebu Landmasters, Inc. to be held on 07 June 2022.

In the absence of my/our above proxy, please count my/our votes 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 2022  
 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: \_\_\_\_\_

IN WITNESS WHEREOF, I/We have hereunto set my/our hand/s this \_\_\_\_\_ at the City of \_\_\_\_\_, Philippines.

\_\_\_\_\_  
STOCKHOLDER/S

Accepted by:

\_\_\_\_\_  
Name of Proxy

**ACKNOWLEDGMENT**

BEFORE ME, a notary public for and in the City/Province of \_\_\_\_\_, this \_\_\_\_\_ personally appeared the abovenamed parties with their government issued IDs to wit:

Stockholder	_____	Valid Until:	_____
Stockholder	_____	Valid Until:	_____
Proxy	_____	Valid Until:	_____

and by virtue thereof I sufficiently identified them to be the same persons who signed the above *Proxy Form*, consisting of two (2) pages including this *Acknowledgment* page, and they declared and acknowledged to me that they signed the said instrument for the purposes stated therein and that the same is their free and voluntary act and deed.

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

Doc. No. : \_\_\_\_\_;  
Page No.: \_\_\_\_\_;  
Book No.: \_\_\_\_\_;  
Series of 2022.

**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.**