

**PROXY**

The undersigned stockholder of GT Capital Holdings, Inc. (the "Company") hereby appoints \_\_\_\_\_ or in his absence, the Chairman of the meeting, as *attorney* and *proxy*, with the power of substitution, to present and vote all shares registered in his/her/its name as proxy of the undersigned stockholder, at the Annual Meeting of Stockholders of the Company on May 11, 2016 and at any of the adjournments thereof for the purpose of acting on the following matters:

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| 1. Approval of minutes of previous annual stockholders' meeting<br><br>___ Yes ___ No ___ Abstain   | ___ Withhold authority to vote for the nominees listed below<br>_____<br>_____  |
| 2. Approval of Annual Report for the year 2015<br><br>___ Yes ___ No ___ Abstain  | _____<br>_____<br>_____   |
| 3. Ratification of all acts and resolutions of the Board of Directors and Executive Officers<br><br>___ Yes ___ No ___ Abstain  | _____<br>_____  |
| 4. Election of directors<br><br>___ Vote for all nominees listed below<br><br>Dr. George S.K. Ty<br>Francisco C. Sebastian<br>Arthur Vy Ty<br>Alfred Vy Ty<br>Carmelo Maria Luza Bautista<br>Roderico V. Puno<br>Dr. David T. Go<br>Jaime Miguel G. Belmonte (Independent Director)<br>Christopher P. Beshouri (Independent Director)<br>Wilfredo A. Paras (Independent Director)<br>Peter B. Favila (Independent Director)<br><br>___ Withhold authority for all nominees listed above | 5. Appointment of external auditor<br><br>___ Yes ___ No ___ Abstain<br><br>6. Amendment of Article II Section 1 of the By-laws<br><br>___ Yes ___ No ___ Abstain |

_____ PRINTED NAME OF STOCKHOLDER	_____ SIGNATURE OF STOCKHOLDER / AUTHORIZED SIGNATORY	_____ DATE
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THIS PROXY SHOULD BE RECEIVED BY THE CORPORATE SECRETARY ON OR BEFORE APRIL 29, 2016, THE DEADLINE FOR SUBMISSION OF PROXIES.

THIS PROXY IS NOT REQUIRED TO BE NOTARIZED, AND WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER AS DIRECTED HEREIN BY THE STOCKHOLDER(S). IF NO DIRECTION IS MADE, THIS PROXY WILL BE VOTED 'FOR' THE ELECTION OF ALL NOMINEES AND FOR THE APPROVAL OF THE MATTERS STATED ABOVE AND FOR SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING IN THE MANNER DESCRIBED IN THE INFORMATION STATEMENT AND/OR AS RECOMMENDED BY MANAGEMENT OR THE BOARD OF DIRECTORS.

A STOCKHOLDER GIVING PROXY HAS THE POWER TO REVOKE IT AT ANY TIME BEFORE THE RIGHT GRANTED IS EXERCISED. A PROXY IS ALSO CONSIDERED REVOKED IF THE STOCKHOLDER ATTENDS THE MEETING IN PERSON AND EXPRESSES HIS OR HER INTENTION TO VOTE IN PERSON.