



**GT CAPITAL**  
HOLDINGS, INCORPORATED

### DATA PRIVACY CONSENT FORM

I authorize and give my consent for GT Capital Holdings, Inc. ("GT Capital" or the "Corporation") to collect, store, transmit, use, distribute, disclose, share, retain, dispose, destroy and otherwise process the following data: name, e-mail address and contact numbers (telephone or mobile), as well as the following information which may be found in proof of identity/ authority which I have submitted: home address, business address, email address, office telephone number (work), mobile number, fax number, date of birth, age, gender, marital status, nationality, educational background, photo, identification cards, signature, and/or company position.

I understand that the information is being processed as stated above in relation to my participation and/or voting during the 2021 Annual Stockholders' Meeting of GT Capital, specifically in relation to the pre-registration and registration process, the verification of my identity or the verification of my authority (if voting for a corporate shareholder), and the counting and validation of my votes as submitted by proxy or poll held on the day of the meeting itself. Furthermore, I am aware that the withholding of my consent prevents the Corporation from performing the foregoing processes.

I understand that my personal data is protected and kept confidential, this does not preclude the existence of other criteria for lawful processing of personal data, and does not waive any of my rights under the Data Privacy Act of 2012 and other applicable laws.

I have viewed through <https://www.gtcapital.com.ph/privacy-policy> my rights as a data subject and know who to contact should I wish to access or correct personal data with GT Capital, or for any questions or concerns.

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Signature over Printed Name

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Date