

**PROXY**

The undersigned stockholder of GT Capital Holdings, Inc. (the "Corporation") 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 Stockholders' Meeting of the Corporation on **May 11, 2022** and at any of the adjournments thereof for the purpose of acting on the following matters:

1. Approval of minutes of previous Annual Stockholders' Meeting held on May 17, 2021  
 Yes  No  Abstain
2. Approval of Annual Report for the year 2021  
 Yes  No  Abstain
3. Ratification of all acts and resolutions of the Board of Directors, Executive Committee and Management from the date of the last Annual Stockholders' Meeting up to May 11, 2022  
 Yes  No  Abstain
4. Appointment of external auditor  
 Yes  No  Abstain
5. Amendment of Article SECOND of its Articles of Incorporation  
 Yes  No  Abstain

6. Election of Directors  
 Vote for all nominees listed below  
 Mr. Arthur Vy Ty  
 Mr. Francisco C. Sebastian  
 Mr. Alfred Vy Ty  
 Mr. Carmelo Maria Luza Bautista  
 Mr. Renato C. Valencia  
 Mr. Rene J. Buenaventura  
 Mr. Pascual M. Garcia III  
 Dr. David T. Go  
 Atty. Regis V. Puno  
 Ms. Consuelo D. Garcia  
 Mr. Gil B. Genio  
 Withhold authority for all nominees listed above  
 Withhold authority to vote for the nominees listed below  
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_____ PRINTED NAME OF STOCKHOLDER	_____ SIGNATURE OF STOCKHOLDER/ AUTHORIZED SIGNATORY	_____ DATE
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THIS PROXY SHOULD BE REQUIRED BY THE CORPORATE SECRETARY ON OR BEFORE **APRIL 29, 2022**, 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.