

## PROXY FORM

Number of Shares Represented \_\_\_\_\_

The undersigned stockholder of **FERRONOUX HOLDINGS, INC.** (the **Corporation**), registered in the name of Philippine Central Depository Nominee Corporation, if applicable\*, hereby appoints \_\_\_\_\_, (as sub-proxy\*), or in his/her absence, the Chairman of the meeting, as attorney and proxy, with 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 Corporation on 27 June 2025 and at any of the adjournments thereof for the purpose of acting on the following matters:

1. Approval of the Minutes of the Annual Stockholders' Meeting held on 28 June 2024 and 19 March 2025

<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain
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2. Approval of the Management Report and Audited Financial Statements of the Corporation as of 31 December 2024

<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain
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3. Ratification of Acts and Resolutions of the Board of Directors and Board Committees, and the Acts of Management during the Previous Year

<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain
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4. Election of Directors

<input type="checkbox"/> Vote for all nominees or distribute or cumulate my shares to the nominee/s listed below
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- |       |   |       |        |
|-------|---|-------|--------|
| i.    | James G. Lorenzana                                      | _____ | shares |
| ii.   | Philippe T. Aquino                                      | _____ | shares |
| iii.  | Abel M. Almario   | _____ | shares |
| iv.   | Rex Peter G. Raz  | _____ | shares |
| v.    | Fiorello R. Jose  | _____ | shares |
| vi.   | Johannes Benjamin R. Bernabe                            | _____ | shares |
| vii.  | Mathew-John G. Almogino (Independent Director)          | _____ | shares |
| viii. | Omar C. Taccad (Independent Director)                   | _____ | shares |
| ix.   | Kathryn Rosalie Faderon-Dionisio (Independent Director) | _____ | shares |

<input type="checkbox"/> Withhold authority for all nominees listed above
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<input type="checkbox"/> Withhold authority to vote for nominees listed below
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_____	_____
_____	_____

5. Appointment of External Auditor

<input type="checkbox"/> Reyes Tacandong & Co.
<input type="checkbox"/> Withhold authority for nominee listed above

6. Amendment of the Third Article of the Corporation's Articles of Incorporation to reflect the Change in its Principal Office Address from 6<sup>th</sup> Floor, Hanston Building, F. Ortigas, Jr. Road, Ortigas Center, Pasig City to 10<sup>th</sup> Floor, Rockwell Business Center, South Tower Sheridan, Highway Hills, Mandaluyong City

<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain
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Any and all proxies signed by me before this date are hereby expressly revoked and canceled.

THIS PROXY SHOULD BE RECEIVED BY THE CORPORATE SECRETARY ON OR BEFORE **17 JUNE 2025 (5:00 P.M.)** via **ferronoux2025asm@gmail.com**.

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 THE 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.

VALIDATION OF PROXIES SHALL BE MADE ON 28 JUNE 2025 AT THE PRINCIPAL OFFICE OF THE CORPORATION AT THE 6<sup>TH</sup> FLOOR HANSTON BUILDING, F. ORTIGAS, JR. ROAD, ORTIGAS CENTER, PASIG CITY. ANY QUESTIONS AND ISSUES RELATING TO THE VALIDITY AND SUFFICIENCY, BOTH AS TO FORM AND SUBSTANCE OF PROXIES SHALL ONLY BE RAISED THEREON AND RESOLVED BY THE CORPORATE SECRETARY.

A STOCKHOLDER GIVING A PROXY HAS THE POWER TO REVOKE IT AT ANY TIME BEFORE THE RIGHT GRANTED IS EXERCISED.

NOTARIZATION OF THIS PROXY IS NOT REQUIRED.

IN WITNESS WHEREOF, I have affixed my signature this \_\_\_\_\_.

\_\_\_\_\_  
**Printed Name of Stockholder**

\_\_\_\_\_  
**Signature of Stockholder/Authorized Signatory**

\_\_\_\_\_  
**Date**