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 25 August 2026 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 27 June 2025

	Yes		No		Abstain

2. Approval of the Management Report and Audited Financial Statements of the Corporation as of 31 December 2025

	Yes		No		Abstain

3. Ratification of Acts and Resolutions of the Board of Directors and Board Committees, and the Acts of Management during the Previous Year

	Yes		No		Abstain

4. Election of Directors

	Vote for all nominees or distribute or cumulate my shares to the nominee/s listed below

i. [to be announced] ______________________ shares
ii. [to be announced] ______________________ shares
iii. [to be announced] ______________________ shares
iv. [to be announced] ______________________ shares
v. [to be announced] ______________________ shares
vi. [to be announced] ______________________ shares
vii. [to be announced] ______________________ shares
viii. [to be announced] ______________________ shares
ix. [to be announced] ______________________ shares

	Withhold authority for all nominees listed above

	Withhold authority to vote for nominees listed below

_____________________________________ _____________________________________
_____________________________________ _____________________________________
_____________________________________ _____________________________________

5. Appointment of External Auditor

	Reyes Tacandong & Co.
	Withhold authority for nominee listed above

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 **14 AUGUST 2026 (5:00 P.M.)** via **ferronoux2026asm@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 17 AUGUST 2026, 10:00AM. 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 _________________________.

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Printed Name of Stockholder

____ _______________

Signature of Stockholder/Authorized Signatory **Date**