**ALLIANCE GLOBAL GROUP, INC.**

**2022 ANNUAL STOCKHOLDERS’ MEETING**

**ON 16 JUNE 2022**

 The undersigned stockholder hereby votes \_\_\_\_\_\_\_\_\_\_ shares on the agenda items set forth below, as expressly indicated by marking the same with [√] or [X]:

|  |  |  |
| --- | --- | --- |
| **ITEM NO.** | **SUBJECT** | **ACTION** |
| **FOR** | **AGAINST** | **ABSTAIN** |
| 3 | Approval of the Minutes of the Annual Stockholders’ Meeting held on 17 June 2021 |  |  |  |
| 5 | Appointment of Independent Auditors |  |  |  |
| 6 | Ratification of Acts of the Board of Directors, Board Committees and Officers |  |  |  |
| 7 | Election of Directors |  |  |  |
|  |  Andrew L. Tan |  |  |  |
|  |  Kevin Andrew L. Tan |  |  |  |
|  |  Kingson U. Sian |  |  |  |
|  |  Katherine L. Tan |  |  |  |
|  |  Enrique M. Soriano III – Independent Director |  |  |  |
|  |  Jesli A. Lapus - Independent Director |  |  |  |
|  |  Anthony T. Robles - Independent Director |  |  |  |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

NAME OF STOCKHOLDER NO. OF SHARES

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DATE SIGNED