**PROXY**

**ALLIANCE GLOBAL GROUP, INC.**

**2022 STOCKHOLDERS’ MEETING**

I/WE hereby name and appoint, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, or in his absence, the Chairman of the meeting, as my/our proxy at the Annual Stockholders’ Meeting of **ALLIANCE GLOBAL GROUP, INC.** (“AGI”) to be held on 16 June 2022 at 9:00 a.m., and/or at any postponement or adjournment thereof, and/or any annual stockholders’ meeting of AGI, which appointment shall not exceed five (5) years from date hereof.

In particular, I hereby direct said proxy to vote \_\_\_\_\_\_\_\_\_\_ shares on the agenda items set forth below as I have 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 |  |  |  |

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SIGNATURE ABOVE PRINTED NAME OF STOCKHOLDER NO. OF SHARES

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

DATE SIGNED

This proxy should be submitted no later than 5:00 PM of 09 June 2022, to the Office of the Corporate Secretary at the9th Floor, Eastwood Global Plaza, Palm Tree Avenue, Eastwood City CyberPark, Bagumbayan, Quezon City or by email to [corporatesecretary@allianceglobalinc.com](mailto:corporatesecretary@allianceglobalinc.com).

This proxy when properly executed will be voted in the manner as directed herein by the shareholder. If no direction is made, the proxy will be voted for the election of all nominees and for the approval of all matters stated above and for such other matters as may properly come before the meeting in the manner described in the information statement.

A shareholder giving a proxy has the power to revoke it at any time before the right granted is exercised. A proxy is also considered revoked if the shareholder attends the meeting in person and expressed his intention to vote in person.

This proxy does not need to be notarized.

**Individual Stockholders must attach a Special Power of Attorney or Letter of Authority which grants general or limited authority to his/her designated Proxy/Representative and Authorized Signatory/ies.**

**THIS FORM IS NOT A SOLICATION TO EXECUTE OR DESIGNATE A PROXY.**