**SPECIAL POWER OF ATTORNEY**

**(For individual stockholders)**

KNOW ALL MEN BY THESE PRESENTS:

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, of legal age, single/married, and with residence at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, common/preferred stockholder of **ALLIANCE GLOBAL GROUP, INC.** (the “Corporation”), hereby APPOINT, NAME AND CONSTITUTE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, likewise of legal age, single/married, and with residence at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, to be my true and lawful Attorney-in-Fact, for me and in my name, place and stead, to represent and vote my \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ common/preferred share(s) and act as my proxy for all matters to be taken up at the Annual Stockholders’ Meeting of the Corporation to be held on 15 June 2023 at 9:00 a.m., and at any postponement or adjournment thereof, as fully and for all intents and purposes as if present and to sign and execute a proxy and any and all documents relative thereto. HEREBY GIVING AND GRANTING unto my said Attorney-in-Fact full power and authority to do whatsoever requisite or necessary or proper to be done in or about the premises, as fully to all intents and purposes as I might or could lawfully do if personally present, and hereby ratifying and confirming all that my said Attorney-in-Fact shall do or cause to be done under and by virtue of these presents.

IN WITNESS WHEREOF, I have hereunto set my hand on this \_\_\_\_ day \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Philippines.

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

 Name of Stockholder

ACCEPTED:

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

Attorney-in-Fact