**BALLOT FORM**

**ALLIANCE GLOBAL GROUP, INC.**

**2025 STOCKHOLDERS’ MEETING**

The undersigned shareholder 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 Meeting of Stockholders held on 18 July 2024 |  |  |  |
| 5 | Appointment of Independent Auditors |  |  |  |
| 6 | Ratification of Acts of the Board of Directors, Board Committees  and Officers |  |  |  |
| 7 | Approval of the issuance and offer for sale or subscription of such number of warrants (the “Warrants”) covering up to 2,225,874,470 underlying common shares (“Underlying Common Shares”) exercisable at a minimum price of Twelve Pesos (Php12.00) per Underlying Common Share, the listing of the Warrants and Underlying Common Shares and the delegation to the Company’s Senior Management the power and authority to determine and fix the terms and conditions of the offer and issuance of the Warrants and Underlying Common Shares |  |  |  |
| 8 | Election of Directors |  |  |  |
|  | Andrew L. Tan |  |  |  |
|  | Kevin Andrew L. Tan |  |  |  |
|  | Katherine L. Tan |  |  |  |
|  | Lourdes T. Gutierrez-Alfonso |  |  |  |
|  | Enrique M. Soriano III – Independent Director |  |  |  |
|  | Anthony T. Robles - Independent Director |  |  |  |
|  | Jesli A. Lapus - Independent Director |  |  |  |

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SIGNATURE ABOVE PRINTED NAME OF STOCKHOLDER NO. OF SHARES

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

DATE SIGNED