

BALLOT FORM
ALLIANCE GLOBAL GROUP, INC.
2026 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 19 June 2025			
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			
	Katherine L. Tan			
	Lourdes T. Gutierrez-Alfonso			
	Enrique M. Soriano III – Independent Director			
	Anthony T. Robles - Independent Director			
	Jesli A. Lapus - Independent Director			

SIGNATURE ABOVE PRINTED NAME OF STOCKHOLDER

NO. OF SHARES

DATE SIGNED