

**PROXY**

The undersigned stockholder of GT Capital Holdings, Inc. (the "Corporation") hereby appoints \_\_\_\_\_ or in his absence, the Chairman of the meeting, as *attorney and proxy*, with the power of substitution, to present and vote all shares registered in his/her/its name as proxy of the undersigned stockholder, at the Annual Stockholders' Meeting of the Corporation on **May 14, 2025** and at any adjournments thereof for the purpose of acting on the following matters:

1. Approval of Minutes of previous Annual Stockholders' Meeting held on May 8, 2024

\_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain

2. Ratification of all acts and resolutions of the Board of Directors, Committees and Management from the date of the last Annual Stockholders' Meeting up to May 14, 2025

\_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain

3. Appointment of external auditor

\_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain

4. Election of Directors

\_\_\_\_\_ Vote for all nominees listed below

- \_\_\_\_\_ Mr. Francisco C. Sebastian
- \_\_\_\_\_ Mr. Alfred Vy Ty
- \_\_\_\_\_ Mr. Arthur Vy Ty
- \_\_\_\_\_ Mr. Carmelo Maria Luza Bautista
- \_\_\_\_\_ Dr. David T. Go
- \_\_\_\_\_ Atty. Regis V. Puno
- \_\_\_\_\_ Mr. Peter B. Favila
- \_\_\_\_\_ Mr. Rene J. Buenaventura
- \_\_\_\_\_ Mr. Gil B. Genio
- \_\_\_\_\_ Ms. Consuelo D. Garcia
- \_\_\_\_\_ Mr. Carlos G. Dominguez III

\_\_\_\_\_ Withhold authority for all nominees listed above

\_\_\_\_\_ Withhold authority to vote for the nominees listed below:

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

_____ PRINTED NAME OF STOCKHOLDER	_____ SIGNATURE OF STOCKHOLDER/ AUTHORIZED SIGNATORY	_____ DATE
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THIS PROXY SHOULD BE SENT TO AND RECEIVED BY THE CORPORATE SECRETARY ON OR BEFORE 5:00 PM of **MAY 2, 2025**, THE DEADLINE FOR SUBMISSION OF PROXIES.

THIS PROXY IS NOT REQUIRED TO BE NOTARIZED, AND WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER AS DIRECTED HEREIN BY THE STOCKHOLDER(S). IF NO DIRECTION IS MADE, THIS PROXY WILL BE VOTED FOR THE ELECTION OF ALL NOMINEES AND FOR THE APPROVAL OF THE MATTERS STATED ABOVE AND FOR SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING IN THE MANNER DESCRIBED IN THE INFORMATION STATEMENT AND/OR AS RECOMMENDED BY MANAGEMENT OR THE BOARD OF DIRECTORS.

A STOCKHOLDER GIVING PROXY HAS THE POWER TO REVOKE IT AT ANY TIME BEFORE THE RIGHT GRANTED IS EXERCISED. A PROXY IS ALSO CONSIDERED REVOKED IF THE STOCKHOLDER HIMSELF/HERSELF ATTENDS THE MEETING AND EXPRESSES HIS OR HER INTENTION TO VOTE.