



2023 ANNUAL SHAREHOLDERS' MEETING OF VANTAGE EQUITIES INC.

PROPOSAL 1

For election of Directors:

- 1. Multiply the number of your shares as of August 31, 2023 by thirteen (13)
- 2. The result from number one (1) is the number of votes you may distribute among the thirteen (13) nominees.

For example, if you have 100 shares, you may distribute 1,300 votes among the nominees in whichever way you choose. Kindly write the number of votes you wish to confer upon each nominee on the blank space provided beside their names. If you wish to withhold the authority to vote for any nominee, kindly strikeout their nominee's name by lining through it.

Election of Directors	Number of Votes	Election of Directors	Number of Votes
Edmundo Marco P. Bunyi, Jr.		Valentino C. Sy	
Ignacio B. Gimenez		Wilson L. Sy	
Roberto Z. Lorayes		Gregorio T. Yu	
Willy N. Ocier		Andy O. Co (Independent Director)	
Joseph L. Ong		Bert C. Hontiveros (Independent Director)	
Darlene A. Sy		Antonio C.Moncupa Jr.(Independent Director)	
Timothy A. Sy			

For the proposals below, kindly place an "x" mark on the space provided whether you approve, disapprove or abstain from voting.

		Approve	Disapprove	Abstain	
PROPOSAL 2	Approval of the minutes of the previous Annual Stockholders' Meeting held on October 28, 2022				
PROPOSAL 3	Approval of the 2022 Annual Reports and Audited Financial Statements				
PROPOSAL 4	Ratification of all Acts of the Board of Directors and Officers for the year 2022				
PROPOSAL 5	Re-appointment of Sycip Gorres Velayo & Co. as the independent auditor for the year ending December 31, 2023				
Note: Each holder of common stock is entitled to one (1) vote per share					
Signature of Share	holder/s				
Printed Name of S	hareholder/s				
Place					
Date					
Number of Shares	Held				

PLEASE MAIL / EMAIL THIS VOTING TICKET ON OR BEFORE SEPTEMBER 19, 2023

MAIL: 15th Floor, Vantage Equities, Inc., PSE Tower, 5th Ave. corner 28th St. BGC, Taguig City EMAIL: asm@vantage.ph

Validation of the voting ticket will be on September 20, 2023