

PLEASE MAIL / EMAIL THIS PROXY FORM ON OR BEFORE SEPTEMBER 20, 2021

MAIL: 15th Floor, Philequity Management, Inc., PSE Tower, 5th Ave. corner 28th St. BGC, Taguig City

EMAIL: asm@philequity.net

I/We, hereby nominate, constitute and appoint the Chairman of the Meeting as my/our continuing proxy, with right of substitution and revocation, to represent and vote all shares registered in my/our name or owned by me/us and/or such shares as I/we am/are authorized to represent and vote in my/our capacity as administrator/s, executor/s or attorney/s-in-fact at the annual stockholders' meeting on 30 September 2021, or any and all subsequent regular and special meetings of the stockholders of **Philequity Fund, Inc.** at all adjournments and postponements thereof, as fully to all intents and purposes of acting on the following matters:

**PROPOSAL 1**

For election of Directors:

1. Multiply the number of your shares as of September 1, 2021 by seven (7)
2. The result from number one (1) is the number of votes you may distribute among the seven (7) nominees.

For example, if you have 100 shares, you may distribute 700 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.

\_\_\_ a) Vote equally for all nominees or distribute or cumulate my shares to nominee/s listed below:

Election of Directors	Number of Votes
Antonio R. Samson	_____
Aurora L. Shih	_____
Felipe U. Yap	_____
Ignacio B. Gimenez	_____
Violeta O. Luym	_____
Daniel Ongchoco (Independent Director)	_____
Norman L. Wee (Independent Director)	_____

\_\_\_ b) Withhold authority to vote for all nominees listed above

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

	Approve	Disapprove	Abstain
<b>PROPOSAL 2</b> Ratification of the minutes of the previous Annual Stockholders' Meeting held on September 17, 2020	_____	_____	_____
<b>PROPOSAL 3</b> Approval of the 2020 Annual Reports and Audited Financial Statements	_____	_____	_____
<b>PROPOSAL 4</b> Ratification of all acts, proceedings, and resolutions of the Board of Directors and Officers for the year 2020	_____	_____	_____
<b>PROPOSAL 5</b> Re-appointment of Sycip Gorres Velayo & Co. as the independent auditor for the year ending December 31, 2021	_____	_____	_____
<b>PROPOSAL 6</b> Amendment of By-Laws to Allow Notices of Board and Stockholders Meetings to be Delivered Through Electronic Means of Communication	_____	_____	_____
<b>PROPOSAL 7</b> Amendment of By-Laws to Allow Board and Stockholders Meetings to be Conducted Through Teleconferencing, Videoconferencing and Other Remote or Electronic Means of Communication	_____	_____	_____
<b>PROPOSAL 8</b> Amendment of By-Laws to Set Quorum for Meetings at 10%	_____	_____	_____
<b>PROPOSAL 9</b> Amendment of the By-Laws to Move the Date of the Annual Stockholders meeting from month of June to the Third Quarter of the Calendar Year	_____	_____	_____

Note: Each holder of common stock is entitled to one (1) vote per share

This proxy revokes all proxies which may have been previously executed by the undersigned. This proxy shall be effective until withdrawn by me through notice in writing, or superseded by subsequent proxy, delivered to the Secretary at least ten (10) days before any scheduled meeting, but shall not apply in instances where I personally attend the meeting, nor be effective beyond five (5) years from date hereof.

Executed on \_\_\_\_\_ at \_\_\_\_\_  
Date Place (City, Country)

**Signature of Shareholder/s** \_\_\_\_\_  
**Printed Name of Shareholder/s** \_\_\_\_\_  
**Shareholder's Contact Number** \_\_\_\_\_  
**Philequity Account Number** \_\_\_\_\_  
**Philequity Account Name** \_\_\_\_\_