

2021 ANNUAL SHAREHOLDERS' MEETING OF THE PHILEQUITY FUND, INC.

PROPOSAL 1

For election of Directors:

- Multiply the number of your shares as of September 1, 2021 by seven (7)
- 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.

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

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

Signature of Shareholder/s

Printed Name of Shareholder/s

Place

Date

Philequity Account Number

Philequity Account Name

Number of Shares Held

PLEASE EMAIL/MAIL THIS VOTING TICKET ON OR BEFORE SEPTEMBER 20, 2021

EMAIL: asm@philequity.net

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

Validation of the voting ticket will be on September 21, 2021