

2024 ANNUAL SHAREHOLDERS' MEETING OF VANTAGE EQUITIES INC.

PROPOSAL 1

For election of Directors:

- Multiply the number of your shares as of August 29, 2024 by thirteen (13)
- 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 September 29, 2023	_____	_____	_____
PROPOSAL 3	Approval of the 2023 Annual Reports and Audited Financial Statements	_____	_____	_____
PROPOSAL 4	Ratification of all Acts of the Board of Directors and Officers for the year 2023	_____	_____	_____
PROPOSAL 5	Re-appointment of Sycip Gorres Velayo & Co. as the independent auditor for the year ending December 31, 2024	_____	_____	_____
PROPOSAL 6	Amendment of Articles of Incorporation to reduce the no. of board members from thirteen (13) to nine (9)	_____	_____	_____

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 _____

Number of Shares Held _____

PLEASE MAIL / EMAIL THIS VOTING TICKET ON OR BEFORE SEPTEMBER 17, 2024

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 18, 2024