

**PROXY**

(Sample Proxy Form for Individuals)

The undersigned Stockholder of Atlas Consolidated Mining and Development Corporation (**AT the Corporation**) hereby appoints \_\_\_\_\_ or in his/her absence, the Chairman of the meeting, as attorney and proxy, with power of substitution, to present and vote all shares registered in his/her name as proxy of the undersigned stockholder, at the Annual Meeting of Stockholders of the Company on April 26, 2022 and any adjournments thereof for the purpose of acting on the following matters:

	YES/ RATIFY	NO	ABSTAIN
1. Approval of Minutes of the Annual Stockholders' Meeting held on 14 June 2021			
2. Approval of the Annual Report and Audited Financial Statements for 2021			
3. Ratification of the Acts of the Board of Directors, Board Committees and Management			
4. Appointment of External Auditor			
5. Amendment of Article VI, Section 2 of the By-laws			
6. At their discretion, the proxy named above is authorized to vote upon such other matters as may properly come before the meeting			

*Election of Directors for 2022-2023*

Name of Nominee	No. of Votes
1. Alfredo C. Ramos	_____
2. Frederic C. DyBuncio	_____
3. Martin C. Buckingham	_____
4. Isidro A. Consunji	_____
5. Adrian Paulino S. Ramos	_____
6. Gerard Anton S. Ramos	_____
7. Jose T. Sio	_____
8. Emilio S. de Quiros, Jr. (Independent Director)	_____
9. Jose P. Leviste, Jr. (Independent Director)	_____
10. Roberto Cecilio O. Lim (Independent Director)	_____

\_\_\_\_ Equally vote for all nominees listed above

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

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

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

\_\_\_\_\_  
 Printed Name and Signature of Stockholder/  
 Authorized Signatory

\_\_\_\_\_ Number  
 of Shares Owned or Represented

\_\_\_\_\_  
 Date

THIS PROXY SHOULD BE SUBMITTED TO THE CORPORATE SECRETARY ON OR BEFORE 15 APRIL 2022. VALIDATION OF PROXIES SHALL BE HELD ON 20 APRIL 2022 AT THE OFFICE OF THE CORPORATE SECRETARY AT 10<sup>TH</sup> FLOOR SIX/NEO, 5<sup>TH</sup> AVENUE CORNER 26<sup>TH</sup> STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, UNDER THE SUPERVISION AND CONTROL OF THE CORPORATE SECRETARY.

THIS PROXY IS NOT REQUIRED TO BE NOTARIZED, AND WHEN PROPERLY EXECUTED WILL BE VOTED IN THE MANNER AS

DIRECTED HEREIN BY THE UNDERSIGNED STOCKHOLDER. 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 ANYTIME BEFORE THE RIGHT GRANTED IS EXERCISED.

**SECRETARY'S CERTIFICATE**  
(Sample Proxy Form for Corporations)

I, \_\_\_\_\_, Filipino, of legal age, with address at \_\_\_\_\_, after being duly sworn in accordance with law, hereby certify as follows:

1. I am the duly appointed Corporate Secretary of \_\_\_\_\_(the Company), a corporation duly organized and existing in accordance with the laws of the Philippines, with office address at \_\_\_\_\_.
2. At the duly constituted meeting of the Board of Directors of the Company held on \_\_\_\_\_, during which a quorum was present and acting throughout, the following resolutions were passed and approved:

“**RESOLVED**, that \_\_\_\_\_ be authorized and appointed, as the Company's proxy (the **Proxy**) to attend all meetings of the shareholders of Atlas Consolidated Mining and Development Corporation (**AT**) whether the meeting is regular or special, or at any meeting postponed or adjourned therefrom, with full authority to vote the shares of stock of the Corporation held in AT and to act upon all matters and resolution that may come before or presented during meetings, or any adjournments thereof, in the name, place and stead of the Company.

**RESOLVED, FURTHER**, That the power and authority hereby granted shall remain valid and effective until such time as the same is withdrawn by the Company through notice in writing delivered to the Corporate Secretary of AT before the date of any such meeting or until the last day of the fifth year from the date hereof, whichever comes first, and that AT be furnished with a copy of this resolution and AT may rely on the continuing validity of this resolution until receipt of such written notice of its revocation.”

3. The foregoing resolution resolutions have not been amended, revoked or modified, is effective and valid up to this date, and contained in the corporate records in my possession.

IN WITNESS WHEREOF, I have signed this instrument in \_\_\_\_\_ on \_\_\_\_\_.

Printed Name and  
Signature of the Corporate Secretary

SUBSCRIBED AND SWORN TO before me in \_\_\_\_\_ on \_\_\_\_\_, Affiant exhibited to me his/her \_\_\_\_\_.

Doc. No. \_\_\_\_;  
Page No. \_\_\_\_; Book No. \_\_\_\_;  
Series of 2022.