

**DOMINION HOLDINGS, INC.**  
**2025 Annual Stockholders' Meeting**  
**April 11, 2025**

**P R O X Y**

I/We, the undersigned stockholder/s of **DOMINION HOLDINGS, INC. (the "Corporation")**, hereby appoint/s \_\_\_\_\_, or in his/her absence, the Chairman of the meeting, as my/our attorney and proxy, with power of substitution, to represent and vote \_\_\_\_\_ shares registered in my/our name/s, at the Annual Meeting of Stockholders of the Corporation on April 11, 2025, and at any of the adjournments thereof, for the purpose of acting on the following matters:

1. Approval of the Minutes of the Annual Stockholders' Meetings held on April 12, 2024  
☐ Yes    ☐ No    ☐ Abstain
2. Approval of the Audited Financial Statements of the Corporation as of December 31, 2024  
☐ Yes    ☐ No    ☐ Abstain
3. Approval and Ratification of all Acts of the Board of Directors, Board Committees and Management during their respective terms of office  
☐ Yes    ☐ No    ☐ Abstain

4. Election of the Board of Directors

☐ a) Vote for all nominees or distribute or cumulative my shares to nominee/s listed below:

1. Melanie S. Belen

\_\_\_\_\_ shares
2. Geneva T. Gloria

\_\_\_\_\_ shares
3. Lazaro Jerome C. Guevarra

\_\_\_\_\_ shares
4. John Emmanuel M. Lizares

\_\_\_\_\_ shares
5. Luis S. Reyes, Jr.

\_\_\_\_\_ shares
6. Elmer B. Serrano

\_\_\_\_\_ shares
7. Rebecca S. Torres

\_\_\_\_\_ shares
8. Ismael G. Estela, Jr. (Independent Director)

\_\_\_\_\_ shares
9. Luis Ma. G. Uranza (Independent Director)

\_\_\_\_\_ shares

☐ b) Withhold authority for all nominees listed above.

☐ c) Withhold authority to vote for nominees listed below:

\_\_\_\_\_

\_\_\_\_\_

5. Appointment of External Auditor – Punongbayan and Araullo, Grant Thornton

☐ Yes    ☐ No    ☐ Abstain

6. At his/her discretion, the proxy named above is authorized to vote upon such other matters as may properly come before the meeting

☐ Yes    ☐ No    ☐ Abstain

THIS PROXY SHOULD BE RECEIVED BY THE OFFICE OF THE CORPORATE SECRETARY TOGETHER WITH OTHER DOCUMENTARY REQUIREMENTS ON OR BEFORE **APRIL 1, 2025**, THE DEADLINE FOR SUBMISSION OF PROXIES.

THIS PROXY IS NOT REQUIRED TO BE NOTARIZED, AND WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER AS DIRECTED HEREIN BY THE STOCKHOLDER(S). IF NO DIRECTION IS MADE, THIS PROXY WILL BE VOTED '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.

THIS PROXY SHALL CONTINUE UNTIL SUCH TIME THAT THE SAME IS WITHDRAWN BY ME/US THROUGH NOTICE IN WRITING DELIVERED TO THE OFFICE OF THE CORPORATE SECRETARY BEFORE THE DATE OF ANY SUCH MEETING OR ADJOURNMENT(S) THEREOF.

AS APPLICABLE, I/WE HEREBY CONSENT TO THE PROCESSING OF MY/OUR PERSONAL INFORMATION FOR PURPOSES OF THE CORPORATION'S ANNUAL STOCKHOLDERS' MEETING.

**IN WITNESS WHEREOF**, I/we have hereunto affixed my/our signature this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ at \_\_\_\_\_.

\_\_\_\_\_  
Printed Name of Stockholder(s)

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Stockholder(s) / Authorized Signatory