

**DOMINION HOLDINGS, INC.  
2024 ANNUAL STOCKHOLDERS' MEETING**

**OFFICIAL BALLOT FORM**

***IMPORTANT: FOR VOTES TO BE COUNTED, this duly accomplished and signed Official Ballot, together with the other registration requirements listed in the Definitive Information Statement for this meeting, must either be: (a) sent via email to <natividad.josephjason@bdo.com.ph> in clear scanned copy (PDF or JPG format, no larger than 2 MB) OR (b) delivered via courier to, and received by, the Office of the Corporate Secretary, 21/F, BDO Towers Valero, 8741 Paseo de Roxas, Salcedo Village, Makati City. The Ballot must be submitted no later than April 2, 2024.***

Please signify your vote for each agenda item by placing check marks (√) in the appropriate boxes below. Each item for approval is explained in the Definitive Information Statement uploaded on the Corporation's website and on PSE EDGE.

**Items to be Voted Upon During the Meeting**

**FOR    AGAINST    ABSTAIN**

I. Approval of the Minutes of the Annual Stockholders' Meeting held on April 12, 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
II. Approval of the Audited Financial Statements of DHI as of December 31, 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
III. Approval and Ratification of all Acts of the Board of Directors, Board Committees and Management during their terms of office	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
IV. Election of Directors	No. of Votes		
Melanie S. Belen	_____		
Geneva T. Gloria	_____		
Lazaro Jerome C. Guevarra	_____		
John Emmanuel M. Lizares	_____		
Luis S. Reyes, Jr.	_____		
Elmer B. Serrano	_____		
Rebecca S. Torres	_____		
Ismael G. Estela, Jr. (Independent)	_____		
Luis Ma. G. Uranza (Independent)	_____		
V. Appointment of External Auditor – P&A Grant Thornton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
**STOCKHOLDER/REPRESENTATIVE  
SIGNATURE OVER PRINTED NAME**

\_\_\_\_\_  
**NO. OF SHARES HELD**

\_\_\_\_\_  
**NAME OF COMPANY  
(if voting for a corporate/partnership stockholder)**

\_\_\_\_\_  
**DATE**

**Dominion Holdings, Inc.**

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