

PROXY FORM

KNOW ALL MEN BY THESE PRESENTS:

I, the undersigned, a stockholder of VIVANT CORPORATION ("Vivant"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, do hereby name, constitute and appoint _____ or, in his absence, the Chairman of the meeting, as *attorney-in-fact* and *proxy*, with power of substitution, to represent and vote all shares registered in the name of the undersigned stockholder, at Vivant's **Annual Stockholders' Meeting on September 11, 2020** virtually at **10:00 A.M.** and any adjournment/s thereof.

The above-named proxy is to vote as follows:

1. Approval of the Minutes of the 2019 Annual Stockholders' Meeting held last June 20, 2019
 Yes No Abstain
2. Approval of the 2019 Annual Report and Financial Statements
 Yes No Abstain
3. Appointment of the External Auditors for 2020
 Yes No Abstain
4. Election of the Non-Independent Members of the Board of Directors for the year 2020-2021. Vote my shares as follows:
 Equally to all seven (7) nominees for non-independent members of the Board of Directors
 Abstain for all seven (7) nominees for non-independent members of the Board of Directors
 Distribute or cumulate my shares to the nominees, as follows (*indicate the number of shares to be voted for each nominee**):

<i>Emil Andre M. Garcia</i>	_____ Yes	_____ Abstain
<i>Gil A. Garcia II</i>	_____ Yes	_____ Abstain
<i>Charles Sylvestre A. Garcia</i>	_____ Yes	_____ Abstain
<i>Arlo A. G. Sarmiento</i>	_____ Yes	_____ Abstain
<i>Ramontito E. Garcia</i>	_____ Yes	_____ Abstain
<i>Jose Marko Anton G. Sarmiento</i>	_____ Yes	_____ Abstain
<i>Edgar John A. Garcia</i>	_____ Yes	_____ Abstain

** Total votes cast should not exceed the number of shares in your name multiplied by the number of board seats (7) for non-independent directors.*

5. Election of the Independent Members of the Board of Directors for the year 2020-2021. Vote my shares as follows:
 Equally to all four (4) nominees for independent members of the Board of Directors
 Abstain for all four (4) nominees for independent members of the Board of Directors
 Distribute or cumulate my shares to the nominees, as follows (*indicate the number of shares to be voted for each nominee***):

<i>Carmelo Maria Luza Bautista</i>	_____ Yes	_____ Abstain
<i>Rogelio Q. Lim</i>	_____ Yes	_____ Abstain
<i>Raul Ch. Rabe</i>	_____ Yes	_____ Abstain
<i>Jesus B. Garcia, Jr.</i>	_____ Yes	_____ Abstain

** Total votes cast should not exceed the number of shares in your name multiplied by the number of board seats (4) for independent directors.*

6. Amendment of the Amended By-laws as follows:
- 7.1 Amend the notice requirements for the Stockholders' Meetings
 Yes No Abstain
- 7.2 Amend the quorum and voting requirements to allow Stockholders to participate and vote through remote communication or in absentia.
 Yes No Abstain
- 7.3 Amend the composition of the Board to conform with the minimum number of Independent Directors
 Yes No Abstain
- 7.4 Amend the quorum and voting requirements for meetings of the Board of Directors to include participation and voting through remote communication.
 Yes No Abstain
- 7.5 Amend the modes of sending Notices of Board Meetings.
 Yes No Abstain
7. Ratification of the acts, resolutions, and proceedings of the Board of Directors, Corporate Officers and Management
 Yes No Abstain
8. Ratification of the Amendment of the Articles of Incorporation – Change of Address.
 Yes No Abstain
9. Any issue/question that may arise related to any item in the Agenda of the meeting
 Yes No Abstain

This proxy should be received by the Corporate or Assistant Corporate Secretary on or before September 4, 2020. This proxy, 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 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 a proxy has the power to revoke it at any time before the right granted is exercised. A proxy is also considered revoked if the stockholder attends the meeting in person and expressed his intention to vote in person.

 Printed Name and Signature of Stockholder

 No. of Shares Held

 Printed Name and Signature of
 Authorized Representative of Stockholder

 Date