**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 **June 17, 2021** 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 2020 Annual Stockholders’ Meeting held last September 11, 2020

⃝ Yes ⃝ No ⃝ Abstain

1. Approval of the 2020 Annual Report and Financial Statements

⃝ Yes ⃝ No ⃝ Abstain

1. Designation of Authority to Appoint the External Auditors for 2021

⃝ Yes ⃝ No ⃝ Abstain

1. Election of the Members of the Board of Directors for the year 2021-2022. Vote my shares as follows:

**Regular Directors**

⃝ 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\*)*:

*Emil Andre M. Garcia* \_\_\_\_\_\_ Yes \_\_\_\_\_\_ Abstain

*Gil A. Garcia II*  \_\_\_\_\_\_ Yes \_\_\_\_\_\_ Abstain

*Charles Sylvestre A. Garcia* \_\_\_\_\_\_ Yes \_\_\_\_\_\_ Abstain

*Arlo A. G. Sarmiento* \_\_\_\_\_\_ Yes \_\_\_\_\_\_ Abstain

*Ramontito E. Garcia*  \_\_\_\_\_\_ Yes \_\_\_\_\_\_ Abstain

*Jose Marko Anton G. Sarmiento* \_\_\_\_\_\_ Yes \_\_\_\_\_\_ Abstain

*Edgar John A. Garcia* \_\_\_\_\_\_ 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.*

**Independent Directors**

⃝ 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\*)*:

*Carmelo Maria Luza Bautista* \_\_\_\_\_\_ Yes \_\_\_\_\_\_ Abstain

*Rogelio Q. Lim*  \_\_\_\_\_\_ Yes \_\_\_\_\_\_ Abstain

*Jose Carlitos G. Cruz* \_\_\_\_\_\_ Yes \_\_\_\_\_\_ Abstain

*Laurence R. Rogero* \_\_\_\_\_\_ 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.*

1. Ratification of the acts, resolutions, and proceedings of the Board of Directors, Corporate Officers and Management for fiscal year 2020

⃝ Yes ⃝ No ⃝ Abstain

1. Readopt the 2020 Stockholders’ Resolutions Approving the Amendments to the Amended By-Laws

⃝ Yes ⃝ No ⃝ Abstain

1. 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 12:00 noon on June 10, 2021. 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.

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Printed Name and Signature of Stockholder No. of Shares Held

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Printed Name and Signature of Date

Authorized Representative of Stockholder