

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 May 21, 2026** 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 2025 Annual Stockholders’ Meeting held last June 19, 2025
 Yes No Abstain
2. Approval of the 2025 Annual Report and Financial Statements
 Yes No Abstain
3. Appointment of External Auditors for 2026
 Yes No Abstain
4. Election of the Members of the Board of Directors for the year 2026-2027. 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**):

<i>Francis Damasus A. Garcia</i>	_____ Yes	_____ Abstain
<i>Ramontito E. Garcia</i>	_____ Yes	_____ Abstain
<i>Charles Sylvestre A. Garcia</i>	_____ Yes	_____ Abstain
<i>Emil Andre M. Garcia</i>	_____ Yes	_____ Abstain
<i>Arlo Angelo G. Sarmiento</i>	_____ Yes	_____ Abstain
<i>Jose Marko Anton G. Sarmiento</i>	_____ Yes	_____ Abstain
<i>Brigette Cecile N. 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.*

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**):

<i>Jose Carlitos G. Cruz</i>	_____ Yes	_____ Abstain
<i>Alfredo S. Panlilio</i>	_____ Yes	_____ Abstain
<i>Laurence R. Rogero</i>	_____ Yes	_____ Abstain
<i>George S. Uy-Tioco, 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.*

5. Ratification of the acts, resolutions, and proceedings of the Board of Directors, Corporate Officers and Management for fiscal year 2025
 Yes No Abstain
6. 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 Secretary or Assistant Corporate Secretary on or before 12:00 noon on May 14, 2026. 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