

**Annual Stockholders Meeting 2023 | Ferronoux Holdings, Inc.**

**VOTING FORM**

Stockholder name as indicated in the stock certificate	
Number of shares represented	

**To the stockholder:** Kindly indicate your votes for the agenda items below by appropriately marking the proper response with an [x] or any other distinctive mark:

1. Approval of the Minutes of the Stockholders' Meeting held on November 14, 2022

<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain
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2. Approval of the Management Report and Audited Financial Statements of the Corporation as of December 31, 2022

<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain
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3. Ratification of all Acts of the Board of Directors, Board Committees and Management during their respective terms of office

<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain
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4. Election of Directors

<input type="checkbox"/> Vote for <b>all</b> nominees listed below
<input type="checkbox"/> Vote individually for the nominees listed below

1. Michael C. Cosiquien

<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain
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2. Jesus G. Chua, Jr.

<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain
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3. Yerik C. Cosiquien

<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain
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4. Irving C. Cosiquien

<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain
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5. Michelle Joan G. Tan

<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain
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6. Erwin Terrell Y. Sy

<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain
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7. Atty. Mathew John G. Almogino (Independent Director)

<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain
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8. Atty. Alfred S. Jacinto (Independent Director)

<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain
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5. Appointment of External Auditor: Reyes Tacandong & Co.

<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain
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**Printed Name of Stockholder**

**Signature of Stockholder/Authorized Signatory**

**Date**