

## BALLOT/PROXY

Please mark as applicable:

- Vote by ballot: The undersigned stockholder of **MJC Investments Corporation** (the “**Company**”) casts his/her vote on the Agenda items for the 2020 Annual Stockholders’ Meeting (“**2020 ASM**”), as expressly indicated with “X” below.
- Vote by proxy: The undersigned stockholder of the Company hereby names, constitutes, and appoints \_\_\_\_\_ or in his/her/its absence, the Chairman of the Meeting, as attorney-in-fact and proxy, to represent and vote all shares registered in his/her/its name at the 2020 ASM, and any adjournment(s) thereof, as fully as the undersigned can if present and voting in person, ratifying all action taken on matters that may properly come before such meeting or its adjournment(s). The undersigned directs the proxy to vote on the Agenda items which have been expressly indicated with “X” below.

Agenda Items for Approval		FOR	AGAINST	ABSTAIN
1.	Approval of the Minutes of the Annual Stockholders’ Meeting held on 27 June 2019			
2.	Approval of the Annual Report and Audited Financial Statements for the year ended 31 December 2019			
3.	Approval and Ratification of the acts of the Board of Directors, Board Committees and Management since the last Annual Stockholders’ Meeting			
4.	Appointment of Sycip Gorres Velayo & Co. (SGV) as external auditor of the Company for the year 2020 to 2021			
5.	<b>Election of Directors</b>	<b>VOTE FOR ALL</b>	<b>WITHHOLD FOR ALL</b>	<b>No. of Shares Voted</b>
	(1) Alfonso R. Reyno, Jr.			
	(2) Chai Seo Meng			
	(3) Jeffrey Rodrigo L. Evora			
	(4) Alfonso Victorio G. Reyno III			
	(5) Jose Alvaro D. Rubio			
	(6) John Anthony B. Espiritu			
	(7) Gabriel A. Dee			
	(8) Walter L. Mactal			
	(9) Dennis Ryan C. Uy			
	(10) Victor P. Lazatin (Independent Director)			
	(11) Adan T. Delamide (Independent Director)			

Signed this \_\_\_\_\_ 2020, at \_\_\_\_\_.

\_\_\_\_\_  
PRINTED NAME OF STOCKHOLDER

\_\_\_\_\_  
SIGNATURE OF STOCKHOLDER/  
AUTHORIZED SIGNATORY

This Ballot/Proxy should be received by the Corporate Secretary of MJC Investments Corporation via email at [asm2020@winfordmanila.com](mailto:asm2020@winfordmanila.com) no later than 24 November 2020. This Ballot/Proxy, when properly executed, will be voted in the manner as marked/directed herein by the stockholder. 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 as recommended by the Chairman. A stockholder giving a proxy has the power to revoke it at any time before the right granted is exercised. Notarization of the proxy is not required. For corporate stockholders, please attach to this proxy form the secretary’s certificate on the authority of the signatory to appoint the proxy and sign this form.