

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 2021 Annual Stockholders’ Meeting (“**2021 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 **2021 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 December 04, 2020			
2.	Approval of the Annual Report and Audited Financial Statements for the year ended 31 December 2020			
3.	Approval and Ratification of all acts, investments, proceedings and resolutions of the Board of Directors, Board Committees and Management since the last Annual Stockholders’ Meeting			
4.	Approval to delegate the appointment of Company’s External Auditor for the fiscal year ending 31 December 2021 to the Board of Directors			
5.	Election of Directors	VOTE FOR ALL	WITHHOLD FOR ALL	No. of Shares Voted
	(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 _____ 2021, 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 asm2021@winfordmanila.com **no later than November 02, 2021**. 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.