



36th Floor, EcoPrime Tower, 32nd St. corner 9th Ave.
Taguig, Metro Manila, Philippines

The undersigned stockholder of **DIGIPLUS INTERACTIVE CORP.** (the "Company") hereby appoints _____ 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 undersigned stockholder, at the Annual Stockholders' Meeting of the Company on July 28, 2023 at 2:00 p.m. via Zoom Teleconference, and at any adjournment or postponement thereof.

The above-named proxy is to vote as follows:

1. Approval of Minutes of the Annual Meeting held on July 29, 2022
 Yes No Abstain
2. Approval of the Annual Report and Audited Financial Statements for the fiscal year 2022
 Yes No Abstain
3. Ratification of actions taken by the Board of Directors and Officers since the last annual meeting
 Yes No Abstain
4. Nomination and Election of Directors
 Equally to all nine (9) nominees for directors;
 Abstain for all nine (9) nominees for directors;
 Distribute or cumulate my shares to the nominee/s, as follows: (Indicate the number of shares to be voted for each nominee)

NAME OF NOMINEE	YES	ABSTAIN
Eusebio H. Tanco		
Tsui Kin Ming		
Atty. Jose Raulito E. Paras		
Willy N. Ocier		
Ramon Dizon (<i>Independent Director</i>)		
Timoteo B. Aquino (<i>Independent Director</i>)		
Renato G. Nuñez		
Rafael Jasper S. Vicencio		
Atty. Mardomeo Raymundo Jr.		
TOTAL		

5. Appointment of External Auditor
 Yes No Abstain

PRINTED NAME AND SIGNATURE OF STOCKHOLDER**

DATE

No. of Shares Held (DIGIPLUS)	Tel No./Mobile Phone No. of Stockholder

** If a representative will sign on behalf of the stockholder, this proxy must be submitted together with a duly executed Special or General Power of Attorney showing the authority of the representative to sign on behalf of the individual stockholder.

This proxy must be received by the Office of the Corporate Secretary on or before 12:00 P.M. on July 20, 2023 through email at investorrelations@digiplus.com.ph and hard copies at the 36th Floor, EcoPrime Tower, 32nd St. corner 9th Ave., Taguig, Metro Manila Philippines.

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.

Notarization of this proxy is not required.



36th Floor, EcoPrime Tower, 32nd St. corner 9th Ave.
Taguig, Metro Manila, Philippines

The undersigned stockholder of **DIGIPLUS INTERACTIVE CORP.** (the "Company") hereby appoints _____ 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 undersigned stockholder, at the Annual Stockholders' Meeting of the Company on July 28, 2023 at 2:00 p.m. via Zoom Teleconference, and at any adjournment or postponement thereof.

The above-named proxy is to vote as follows:

1. Approval of Minutes of the Annual Meeting held on July 29, 2022
 Yes No Abstain
2. Approval of the Annual Report and Audited Financial Statements for the fiscal year 2022
 Yes No Abstain
3. Ratification of actions taken by the Board of Directors and Officers since the last annual meeting
 Yes No Abstain
4. Nomination and Election of Directors
 Equally to all nine (9) nominees for directors;
 Abstain for all nine (9) nominees for directors;
 Distribute or cumulate my shares to the nominee/s, as follows: (Indicate the number of shares to be voted for each nominee)

NAME OF NOMINEE	YES	ABSTAIN
Eusebio H. Tanco		
Tsui Kin Ming		
Atty. Jose Raulito E. Paras		
Willy N. Ocier		
Ramon Dizon (<i>Independent Director</i>)		
Timoteo B. Aquino (<i>Independent Director</i>)		
Renato G. Nuñez		
Rafael Jasper S. Vicencio		
Atty. Mardomeo Raymundo Jr.		
TOTAL		

5. Appointment of External Auditor
 Yes No Abstain

PRINTED NAME OF CORPORATE STOCKHOLDER

NAME AND SIGNATURE OF AUTHORIZED
SIGNATORY OF CORPORATE STOCKHOLDER**

DATE

No. of Shares Held (DIGIPLUS)	Tel No./Mobile Phone No. of Stockholder

****This proxy must be submitted together with a duly executed Secretary's Certificate showing the authority of the representative to sign on behalf of the stockholder corporation.

This proxy must be received by the Office of the Corporate Secretary on or before 12:00 P.M. on July 20, 2023 through email at investorrelations@digiplus.com.ph and hard copies at the 36th Floor, EcoPrime Tower, 32nd St. corner 9th Ave., Taguig, Metro Manila Philippines.

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.

Notarization of this proxy is not required.



36th Floor, EcoPrime Tower, 32nd St. corner 9th Ave.
Taguig, Metro Manila, Philippines

The undersigned stockholder of **DIGIPLUS INTERACTIVE CORP.** (the "Company") indicated below, which is registered in the name of Philippine Central Depository Nominee Corporation (PCD Nominee), hereby appoints _____, as *sub-proxy*, or in his absence, the Chairman of the meeting, with power of substitution, to represent and vote all shares registered in the name of undersigned stockholder, at the Annual Stockholders' Meeting of the Company on July 28, 2023 at 2:00 p.m. via Zoom Teleconference, and at any adjournment or postponement thereof.

The above-named proxy is to vote as follows:

1. Approval of Minutes of the Annual Meeting held on July 29, 2022
 Yes No Abstain
2. Approval of the Annual Report and Audited Financial Statements for the fiscal year 2022
 Yes No Abstain
3. Ratification of actions taken by the Board of Directors and Officers since the last annual meeting
 Yes No Abstain
4. Nomination and Election of Directors
 Equally to all nine (9) nominees for directors;
 Abstain for all nine (9) nominees for directors;
 Distribute or cumulate my shares to the nominee/s, as follows: (Indicate the number of shares to be voted for each nominee)

NAME OF NOMINEE	YES	ABSTAIN
Eusebio H. Tanco		
Tsui Kin Ming		
Atty. Jose Raulito E. Paras		
Willy N. Ocier		
Ramon Dizon (<i>Independent Director</i>)		
Timoteo B. Aquino (<i>Independent Director</i>)		
Renato G. Nuñez		
Rafael Jasper S. Vicencio		
Atty. Mardomeo Raymundo Jr.		
TOTAL		

5. Appointment of External Auditor
 Yes No Abstain

 PRINTED NAME OF BROKER/PCD PARTICIPANT
 NAME AND SIGNATURE OF AUTHORIZED
 SIGNATORY OF BROKER/PCD PARTICIPANT**

DATE

No. of Shares Held (DIGIPLUS)	Tel No./Mobile Phone No. of Stockholder

** This proxy must be submitted together with a duly executed Secretary's Certificate showing the authority of the representative to sign on behalf of the PCD Participant/Broker, as well as the duly accomplished proxy or certificate of shareholdings issued by the PDTC. Enclosed is a sample Secretary's Certificate for your reference.

This proxy must be received by the Office of the Corporate Secretary on or before 12:00 P.M. on July 20, 2023 through email at investorrelations@digiplus.com.ph and hard copies at the 36th Floor, EcoPrime Tower, 32nd St. corner 9th Ave., Taguig, Metro Manila Philippines.

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.

Notarization of this proxy is not required.



36th Floor, EcoPrime Tower, 32nd St. corner 9th Ave.
Taguig, Metro Manila, Philippines

DIGIPLUS INTERACTIVE CORP. 2023 Annual Stockholders’ Meeting Agenda Items for Voting:

- 1. Approval of Minutes of the Annual Meeting held on July 29, 2022
 Yes No Abstain
- 2. Approval of the Annual Report and Audited Financial Statements for the fiscal year 2022
 Yes No Abstain
- 3. Ratification of actions taken by the Board of Directors and Officers since the last annual meeting
 Yes No Abstain
- 4. Nomination and Election of Directors
 Equally to all nine (9) nominees for directors;
 Abstain for all nine (9) nominees for directors;
 Distribute or cumulate my shares to the nominee/s, as follows: (Indicate the number of shares to be voted for each nominee)

NAME OF NOMINEE	YES	ABSTAIN
Eusebio H. Tanco		
Tsui Kin Ming		
Atty. Jose Raulito E. Paras		
Willy N. Ocier		
Ramon Dizon <i>(Independent Director)</i>		
Timoteo B. Aquino <i>(Independent Director)</i>		
Renato G. Nuñez		
Rafael Jasper S. Vicencio		
Atty. Mardomeo Raymundo Jr.		
TOTAL		

- 5. Appointment of External Auditor
 Yes No Abstain

PRINTED NAME AND SIGNATURE OF STOCKHOLDER

DATE

No. of Shares Held (DIGIPLUS)	Tel No./Mobile Phone No. of Stockholder

This voting form must be emailed to Investor Relations Office of DIGIPLUS on or before 12:00 P.M. on July 20, 2023 through email at investorrelations@digiplus.com.ph.