

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

	undersigned stockholder of DIGIPLUS INTERA or, in his absence, the Chairman of the res registered in the name of undersigned sto	meeting, a	s attorney-in-	fact and proxy, with power of si					
	es registered in the name of undersigned sto Zoom Teleconference, and at any adjournmer				impany on July 28, 2023 at 2:00 p.m.				
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.									
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									
	\square Equally to all nine (9) nominees for direct \square Abstain for all nine (9) nominees for direct								
	Distribute or cumulate my shares to the r		s follows: (Indisa	to the number of charge to be veto	d for each naminae)				
	NAME OF NOMINEE	YES	ABSTAIN	lte the number of shares to be vote	u for each nominee)				
	Eusebio H. Tanco								
	Tsui Kin Ming								
	Atty. Jose Raulito E. Paras								
	Willy N. Ocier								
	Ramon Dizon (Independent Director)								
	Timoteo B. Aquino (Independent Director)								
	Renato G. Nuñez								
	Rafael Jasper S. Vicencio								
	Atty. Mardomeo Raymundo Jr.								
	TOTAL								
5.	Appointment of External Auditor Yes No Abstain								
				No. of Shares Held (DIGIPLUS)	Tel No./Mobile Phone No. of Stockholder				
PRIN	TED NAME AND SIGNATURE OF STOCKHOLDER**								
	DATE			-	behalf of the stockholder, this proxy must be				

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.

stockholder.

showing the authority of the representative to sign on behalf of the individual

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.



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shares	ndersigned stockholder of DIGIPLUS INTER or, in his absence, the Chairman of the registered in the name of undersigned stoom Teleconference, and at any adjournment	e meeting, a ockholder, a	s <i>attorney-in-fo</i> t the Annual St	act and proxy, with power of su ockholders' Meeting of the Cor	
The ab	ove-named proxy is to vote as follows:				
2. A	pproval of Minutes of the Annual Meeting held of Yes No Abstain pproval of the Annual Report and Audited Finan Yes No Abstain atification of actions taken by the Board of Direct	cial Statemen	ts for the fiscal ye		
4 N	Yes No Abstain Omination and Election of Directors				
4. N	Equally to all nine (9) nominees for directions \Box	tors:			
	Abstain for all nine (9) nominees for dire				
	Distribute or cumulate my shares to the		s follows: (Indicat	e 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 (Independent Director)				
	Timoteo B. Aquino (Independent Director)				
	Renato G. Nuñez				
	Rafael Jasper S. Vicencio				
	Atty. Mardomeo Raymundo Jr.				
	TOTAL				
5. A	ppointment of External Auditor Yes No Abstain			No. of Shares Held (DIGIPLUS)	Tel No./Mobile Phone No. of Stockholder
PRI	NTED NAME OF CORPORATE STOCKHOLDER	-			
NAME AND SIGNATURE OF AUTHORIZED SIGNATORY OF CORPORATE STOCKHOLDER**		-			ubmitted together with a duly ificate showing the authority of the behalf of the stockholder
	DATE	_			

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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.

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Central Depository Nomi Chairman of the meeting,	nee Corporation (PCD N with power of substitut	lominee), he tion, to repre	reby appoints	all sh	ares registered in the nam	registered in the name of Philippine as <i>sub -proxy</i> , or in his absence, the ne of undersigned stockholder, at the at any adjournment or postponement
The above-named proxy i	s to vote as follows:					
Yes No Approval of the Annual Yes No Ratification of actions t Yes No Nomination and Election Equally to all r Abstain for all	Report and Audited Finance Abstain Caken by the Board of Directors On of Directors Calination (9) nominees for directoring (9) nominees	cial Statement tors and Office tors; ctors;	ts for the fiscal y	t annu		d for each nominee)
Eusebio H. Tanco			7155171111			
Tsui Kin Ming						
Atty. Jose Raulito B	E. Paras					
Willy N. Ocier						
Ramon Dizon (Inde	ependent Director)					
Timoteo B. Aquino	(Independent Director)					
Renato G. Nuñez						
Rafael Jasper S. Vio	cencio					
Atty. Mardomeo R	aymundo Jr.					
	TOTAL					
5. Appointment of Extern				1		
		_			No. of Shares Held (DIGIPLUS)	Tel No./Mobile Phone No. of Stockholder
PRINTED NAME OF BROK NAME AND SIGNATURI SIGNATORY OF BROKER/	E OF AUTHORIZED					
DATE		-			-	a duly executed Secretary's Certificate showing ehalf of the PCD Participant/Broker, as well as

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the duly accomplished proxy or certificate of shareholdings issued by the PDTC. Enclosed is a

sample Secretary's Certificate for your reference.

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.



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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 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 \square Equally to all nine (9) nominees for directors; Abstain for all nine (9) nominees for directors; \square 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 (Independent Director) Timoteo B. Aquino (Independent Director) Renato G. Nuñez Rafael Jasper S. Vicencio Atty. Mardomeo Raymundo Jr. TOTAL 5. Appointment of External Auditor ☐ Yes ☐ No ☐ Abstain Tel No./Mobile Phone No. of No. of Shares Held (DIGIPLUS) Stockholder PRINTED NAME AND SIGNATURE 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.

DATE