



36th Floor, EcoPrime Tower, 32<sup>nd</sup> St. corner 9<sup>th</sup> 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:

- Approval of Minutes of the Annual Meeting held on July 29, 2022  
 Yes  No  Abstain
- 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
- 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.		
<b>TOTAL</b>		

- Appointment of External Auditor  
 Yes  No  Abstain

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

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

\_\_\_\_\_  
NAME AND SIGNATURE OF AUTHORIZED SIGNATORY OF CORPORATE STOCKHOLDER\*\*

\_\_\_\_\_  
DATE

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](mailto:investorrelations@digiplus.com.ph) and hard copies at the 36th Floor, EcoPrime Tower, 32<sup>nd</sup> St. corner 9<sup>th</sup> 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.

\*\*\*\*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.