



**PROXY**

The undersigned stockholder of 2GO GROUP, INC. (2GO) appoints \_\_\_\_\_ or in his absence, the Chairman of the meeting, as attorney and proxy, with power of substitution, to present and vote all shares registered in his/her/its name as proxy of the undersigned stockholder, at the Special Meeting of Stockholders of 2GO on November 6, 2023 and at any of the adjournments thereof for the purpose of acting on the following matters:

#	Agenda	Item for Approval	Vote	
			Yes	No
3	Seventh Article of the Articles of Incorporation	a. RECLASSIFICATION OF 330 REDEEMABLE PREFERRED SHARES INTO COMMON SHARES; AND b. INCREASE IN PAR VALUE OF COMMON SHARES FROM PHP1.00 TO PHP1,000.00 PER SHARE  SEVENTH: Four Billion Seventy Four Million Nine Hundred and Eight Thousand (P4,074,908,000.00) Philippine Currency, divided into: (a) <b>Four Million Seventy Thousand Three Hundred Forty-Four (4,070,344)</b> common shares with a par value of <b>One Thousand Pesos (P1,000.00)</b> per share and (b) <b>Four Million Five Hundred Sixty-Four Thousand Thirty (4,564,000)</b> redeemable preferred shares with a par value of One Peso (P1.00) per share		
4	Sixth Article of the Articles of Incorporation	REDUCTION OF NUMBER OF DIRECTORS FROM NINE (9) TO SIX (6)  SIXTH: That the number of directors of said corporation shall be <b>six (6)</b> x x x		
	Section 2, Article IV of the By-Laws	Section 2. NUMBER AND TERMS OF OFFICE. The business and property of the Corporation shall be managed by <b>the Board of Directors</b> who shall be stockholders [...]		
5	N/A	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS AMEND THE BY-LAWS OF 2GO IN ACCORDANCE WITH SECTION 47 OF THE REVISED CORPORATION CODE		

\_\_\_\_\_  
Printed Name of Stockholder

\_\_\_\_\_  
Email Address of Stockholder

\_\_\_\_\_  
Printed Name of authorized representative / proxy (if applicable)

\_\_\_\_\_  
No. of Share/s Owned

\_\_\_\_\_  
Signature of Stockholder /  
Authorized Signatory

\_\_\_\_\_  
Date

THE PROXY SHOULD BE SUBMITTED TO THE OFFICE OF THE CORPORATE SECRETARY VIA EMAIL NO LATER THAN **OCTOBER 27, 2023**, IN ACCORDANCE WITH THE BY-LAWS OF 2GO.

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 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.