



# Global Ferronickel Holdings, Inc.

Annual Stockholders' meeting  
June 29, 2022

## OFFICIAL VOTING BALLOT

The undersigned stockholder of Global Ferronickel Holdings, Inc. vote as follows:

*Instruction: You may indicate your vote by marking the same with an "√" or "X" to cast a vote for all the number of shares held or you may indicate the number of shares you wish to cast under the vote taken.*

Agenda Item No.	RESOLUTION	VOTE		
		For	Against	Abstain
3	Approval of the Minutes of the Previous Annual Stockholders' Meeting held on June 30, 2021			
4	Annual Report and Approval of the Audited Financial Statements as of December 31, 2021			
5	Election of Directors			
	(1) Joseph C. Sy			
	(2) Dante R. Bravo			
	(3) Gu Zhi Fang			
	(4) Dennis Allan Ang			
	(5) Mary Belle D. Bituin			
	(6) Francis C. Chua			
	(7) Jennifer Y. Cong			
	(8) Noel B. Lazaro			
	(9) Edgardo G. Lacson (Independent Director)			
	(10) Sergio R. Ortiz-Luis, Jr. (Independent Director)			
6	Ratification of acts of the Board of Directors and proceedings of the Board of Directors, Board Committees and Management			
7	Approval of the amendment of the Third Article of the Articles of Incorporation			
8	Appointment of SGV as external auditor			

Number of Shares Held:	Signature of Stockholder or Authorized Signatory:
Date:	Printed Name of Stockholder:

- To be valid, digital or scanned copy of this proxy must be submitted on or before June 17, 2022 by email to [asm2022@gfni.com.ph](mailto:asm2022@gfni.com.ph) or by courier to 7<sup>th</sup> Floor, Corporate Business Center, 151 Paseo de Roxas corner Arnaiz Sts., Makati City, Metro Manila to the attention of the Office of corporate Secretary.
- When properly executed, this proxy will be voted in the manner directed above by the stockholder. If no direction is made, this proxy will be voted for the election of all nominees and for the approval of all the matters stated above and for such 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, by email to [asm2022@gfni.com.ph](mailto:asm2022@gfni.com.ph) or by courier to 7<sup>th</sup> Floor, Corporate Business Center, 151 Paseo de Roxas corner Arnaiz Sts., Makati City, Metro Manila to the attention of the Office of corporate Secretary. A proxy is also considered revoked if the stockholder registers for voting via remote communications or in absentia.
- Notarization of this proxy is not required.