

## SAMPLE PROXY FORM

The undersigned stockholder of **BRIGHT KINDLE RESOURCES & INVESTMENTS, INC.** (the “Corporation”) hereby appoints \_\_\_\_\_ or in his/her/its absence, the Chairman of the meeting, as attorney-in-fact and proxy, to represent and vote all the shares registered in his/her/its name at the annual meeting of the stockholders of the Corporation scheduled on **22 July, 2:00 PM**, via remote communication on <https://bkr.com.ph/asm-bkr2026> and hosted at the 16<sup>th</sup> Floor, BDO Towers Valero (formerly Citibank Tower), 8741 Paseo de Roxas, Makati City, and any adjournment or postponement thereof, as fully as the undersigned can do if present and voting in person, ratifying all action taken on matters that may properly come before such meeting or its adjournment or postponement. The undersigned hereby directs the proxy to vote on the agenda items which have been expressly indicated with “X” below:

PROPOSAL	ACTION			
	FOR	AGAINST	ABSTAIN	
1. Approval of Minutes of Previous Stockholders’ Meeting				
2. Approval of the Annual Report and the Audited Financial Statements for the year ending December 31, 2025.				
3. Ratification of All Acts of the Board of Directors and Management				
4. Election of Board of Directors:	FOR ALL	AGAINST ALL	ABSTAIN FOR	FULL DISCRETION OF PROXY
For Regular Directors 1. Cesar C. Zalamea 2. Augusto C. Serafica, Jr. 3. Hermogene H. Real 4. Minda P. de Paz 5. Remegio C. Dayandayan, Jr. 6. Rolando S. Santos 7. Lester C. Yee 8. Peter B. Favila  For Independent Directors 9. Kwok Yam Ian Chan 10. Rhodora L. Dapula 11. Reynato S. Puno  <i>Instruction: To withhold authority to vote for any nominee, please mark “Abstain” box and list the name(s) under.</i>				
5. Appointment of Reyes Tacandong & Co. as external auditor				
6. Other Matters				

Signed this \_\_\_\_ day of \_\_\_\_\_ 2026 at \_\_\_\_\_

\_\_\_\_\_  
PRINTED NAME OF THE STOCKHOLDER

\_\_\_\_\_  
SIGNATURE OF THE  
STOCKHOLDER/AUTHORIZED  
REPRESENTATIVE

This proxy form shall be submitted to the Corporate Secretary on or before **10 July 2026** at 5:00 p.m. The stockholder giving a proxy has the power to revoke it either in an instrument in writing duly presented for recording with the Corporate Secretary at least five (5) days prior to the meeting or by personal attendance at the stockholders' meeting. For corporations, the proxy must be accompanied by a Secretary's Certificate authorizing an authorized representative to represent the Corporation in the meeting.

**SAMPLE SECRETARY’S CERTIFICATE**

I, \_\_\_\_\_, of legal age, with address at \_\_\_\_\_, being the Corporate Secretary of \_\_\_\_\_, a corporation duly organized and existing under the laws of the \_\_\_\_\_, with principal office address at \_\_\_\_\_, do hereby certify that:

1. In the regular/special meeting of the Board of Directors of the Corporation held on \_\_\_\_\_ 2026 at the \_\_\_\_\_, the following resolution was approved:

“RESOLVED, that the Board of Directors of \_\_\_\_\_ (the ‘Corporation’) hereby authorizes, \_\_\_\_\_ and/or \_\_\_\_\_ in his/her/its absence, the Chairman of the meeting, to represent the Corporation and to vote all of the Corporation’s shares registered in the books of the **BRIGHT KINDLE RESOURCES & INVESTMENTS, INC. (BKR)** at any annual stockholders’ meeting of BKR, particularly, the annual stockholders’ meeting to be held on **22 July 2025**, and any adjournments or postponements thereof;

RESOLVED, FURTHER, that the Board of Directors of the Corporation authorizes \_\_\_\_\_ and/or \_\_\_\_\_ to sign, execute and deliver nominations and proxies in relation to said annual stockholders’ meeting of BKR.”

2. This resolution has not been suspended, revoked nor amended.

IN WITNESS WHEREOF, I have hereunto set my hands this \_\_\_\_\_ (date of execution) in \_\_\_\_\_ (place of execution).

\_\_\_\_\_  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on \_\_\_\_\_ at \_\_\_\_\_, Metro Manila, affiant exhibiting to me his/her valid proof of identification \_\_\_\_\_ issued at \_\_\_\_\_ on \_\_\_\_\_.

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Book No. \_\_\_\_\_  
Series of 2026.