

**ANNEX A**  
**Procedure for Registration, Participation and Voting**  
**in the 2026 Annual Stockholders' Meeting of**  
**BRIGHT KINDLE RESOURCES & INVESTMENTS, INC.**

The Annual Stockholders' Meeting (or "ASM") of **Bright Kindle Resources & Investments, Inc.** (the "**Company**") will be held virtually on **July 22, 2026 at 2:00PM**, via remote communication. There will be no physical venue for the ASM.

Only Stockholders of record as of **June 25, 2025** are entitled to participate and vote in the 2026 ASM.

**I. Registration and Participation/Attendance Procedure:**

1. Stockholders who intend to participate in the virtual ASM may register at **service@brightkindle.com** by sending following requirements for registration:
  - a. *For individual stockholders:*
    - i. Scanned copy of any valid government-issued ID;
    - ii. Scanned copy of stock certificate in the name of the individual stockholder; and
    - iii. Active contact number, either landline or mobile.
  - b. *For stockholders with joint accounts:*
    - i. Scanned copy of authorization letter signed by other stockholders indicating the person among them authorized to participate and/or vote in the 2026 ASM;
    - ii. Documents required under items 1.a (i) and (iii) for the authorized stockholder; and
    - iii. Scanned copy of stock certificate in the name of the joint stockholders.
  - c. *For stockholders under PCD Participant / Brokers Account or "Scripless Shares":*
    - i. Coordinate with the broker and request for the full account name and reference number or account number; and
    - ii. Documents required under items 1.a (i) and (iii).
  - d. *For corporate stockholders:*
    - i. Secretary's Certificate attesting to the authority of the representative to participate and / or vote in the 2026 ASM;
    - ii. Documents required under items 1.a (i) and (iii) for the authorized representative; and
    - iii. Scanned copy of stock certificate in the name of the corporate stockholder.
2. Upon successful registration and validation of the documents submitted through email at **service@brightkindle.com**, the stockholder will receive an email confirmation and a unique link which can be used to log in and view the 2026 ASM.
3. Only those stockholders who have registered following the procedure above, and stockholders who have voted by providing their executed Proxy Form shall be included for purposes of determining the existence of a quorum.
4. For purposes of voting during the 2026 ASM, please see section on Voting Procedure below.
5. For the Question and Answer portion during the 2026 ASM, stockholders may send their questions related to the agenda at **service@brightkindle.com**. Due to limitations on

technology and time, not all questions may be responded to during the 2026 ASM but the Company will endeavor to respond to all the questions through email.

6. The proceedings during the 2026 ASM will be recorded as required by the Securities and Exchange Commission (“SEC”).
7. Stockholders intending to participate by remote communication in the 2026 ASM are required to pre-register not later than ten (10) calendar days before the scheduled ASM, or not later than **July 10, 2026**.
8. In compliance with the SEC Notice dated 20 April 2020, the Information Statement, the Management Report, SEC Form 17A and other pertinent documents may be accessed through the Company’s website at <http://www.brightkindle.com>.

## **II. Voting Procedure:**

Stockholders may vote during the 2026 ASM by Proxy.

### 1. Voting by Proxy:

- a. Download and fill up the Proxy Form at <https://bkr.com.ph/asm-bkr2026>. The designated proxy, or in his absence, the Chairman of the meeting, is authorized to cast the votes pursuant to the instructions in the Proxy Form.
- b. Send a scanned copy of the executed proxy Form by email to [service@brightkindle.com](mailto:service@brightkindle.com).
- c. The scanned copy of the executed Proxy Form should be emailed to the above not less than ten (10) calendar days prior to the scheduled ASM, or not later than **July 10, 2026**.
- d. The hard copy of the signed Proxy Form should be delivered to:

**The Corporate Secretary  
Bright Kindle Resources & Investments, Inc.  
4th Floor, BDO Towers Paseo (formerly, Citibank Center)  
8741 Paseo de Roxas, Makati City**

For any questions or clarification, you may contact us through:

- Email at [service@brightkindle.com](mailto:service@brightkindle.com); or
- Telephone number at 8831-4479; or
- Our stock transfer agent, Stock Transfer Service, Inc. (STSI), through
  - ✓ Lea Mae Flores at [lmflores@stocktransfer.com.ph](mailto:lmflores@stocktransfer.com.ph) or
  - ✓ Richard D. Regala at [rdregala@stocktransfer.com.ph](mailto:rdregala@stocktransfer.com.ph), or
  - ✓ STSI’s telephone number at 8403-2410 or 8403-2412