

PROXY
(Sample Proxy Form for individuals)

The undersigned Shareholder of Atlas Consolidated Mining and Development Corporation (“AT” the “Corporation”) hereby appoints: _____ or in his absence, the Chairman of the meeting, as attorney-in-fact and proxy, with full power of substitution, to represent and vote _____ shares registered in the name of undersigned Shareholder and/or such shares as undersigned Shareholder is authorized to represent and vote at the 24 August 2020 AT Annual General Meeting of the Shareholders (“AGM” or the “Meeting”) and at any of the adjournments and postponements thereof, as fully to all intents and purposes as the undersigned might or could do if present and acting in person, for the purpose of acting on the following matters:

INSTRUCTION: Indicate choice with an “X” mark in the appropriate space.

I. & II. Approval of Minutes and Annual Report

	YES/ RATIFY	NO	ABSTAIN
<i>I.</i> Approval of Minutes of the Annual General Meeting of Shareholders (AGM) held on 07 May 2019			
<i>II.</i> Approval of Audited Financial Statements and Annual Report for the year ended 31 December 2019			

III. Election of Directors of the Corporation

Name	Vote For	Withhold Vote (Abstain)
Alfredo C. Ramos		
Frederic C. DyBuncio		
Martin C. Buckingham		
Isidro A. Consunji		
Adrian Paulino S. Ramos		
Gerard Anton S. Ramos		
Jose T. Sio		
Laurito E. Serrano (Independent Director)		
Emilio S. de Quiros, Jr. (Independent Director)		
Jose P. Leviste, Jr. (Independent Director)		
Roberto Cecilio O. Lim (Independent Director)		

	YES/ RATIFY	NO	ABSTAIN
<i>IV.</i> Approval of the actions, resolutions and proceedings of the Board of Directors (BOD), BOD Committees and Management in 2019 up to 24 August 2020			
<i>V.</i> Re-appointment of SGV as External Auditor for 2020			
<i>VI.</i> At their discretion, the proxy named above is authorized to vote upon such other matters as may properly come before the meeting			

The proxy when properly executed will be voted in the manner as directed by the undersigned Shareholder. **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 (IS) and/or as recommended by management or the Board of Directors.**

The duly-executed proxy should be received by the Corporate Secretary not later than 5:00 p.m. on 20 August 2020. Validation of proxies shall be held on 21 August 2020 at the Office under the supervision and control of the Corporate Secretary. A Shareholder giving proxy has the power to revoke it at anytime before the right granted is exercised.

In Witness Whereof, I have signed this Proxy in _____ on _____ 2020.

Printed name and Signature of Shareholder

Number of Shares Owned or Represented

Date

SECRETARY'S CERTIFICATE
(Sample Proxy Form for Corporations)

I, _____, Filipino, of legal age, with address at _____,
after being duly sworn in accordance with law hereby state as follows:

1. I am the duly appointed Corporate Secretary of _____ (the "Corporation"),
a corporation duly organized and existing in accordance with the laws of the Philippines, with office address at _____.
2. As of record date, the Corporation holds _____ (_____) shares in Atlas Consolidated Mining and
Development Corporation (AT).
3. Based on the records, at the regular meeting of the Board of Directors of the Corporation held on _____,
during which a quorum was present, the following resolution was passed and approved:

*"Resolved, That _____ be authorized and appointed, as he is hereby authorized and
appointed, as the Corporation's proxy (the "Proxy") to attend all meetings of the shareholders of Atlas
Consolidated Mining and Development Corporation ("AT") whether the meeting is regular or special, or at any
meeting postponed or adjourned therefrom, with full authority to vote the shares of stock of the Corporation held
in AT and to act upon all matters and resolution that may come before or presented during meetings, or any
adjournments thereof, in the name, place and stead of the Corporation.*

*Resolved, Finally, That AT be furnished with a copy of this resolution and AT may rely on the continuing validity
of this resolution until receipt of written notice of its revocation"*

4. The foregoing resolution has not been amended, revoked or modified, is effective and valid up to this date, and contained in the
corporate records in my possession.

In Witness Whereof, I have signed this instrument in _____ on _____ 2020.

Printed Name & Signature of the Corporate Secretary

Subscribed and Sworn to before me in the City of _____ this _____ Affiant exhibited to me his Competent
Evidence of Identity by way of _____ with number _____ issued on _____ at
_____.

Doc. No. ____ ;
Page No. ____ ;
Book No. ____ ;
Series of 2020.