

PROXY

(Sample Proxy Form for Individuals)

The undersigned Stockholder of Atlas Consolidated Mining and Development Corporation (**AT the Corporation**) hereby appoints _____ or in his/her absence, the Chairman of the meeting, as attorney and proxy, with power of substitution, to present and vote all shares registered in his/her name as proxy of the undersigned stockholder, at the Annual Meeting of Stockholders of the Company on April 26, 2022 and any adjournments thereof for the purpose of acting on the following matters:

	YES/ RATIFY	NO	ABSTAIN
1. Approval of Minutes of the Annual Stockholders' Meeting held on 14 June 2021			
2. Approval of the Annual Report and Audited Financial Statements for 2021			
3. Ratification of the Acts of the Board of Directors, Board Committees and Management			
4. Appointment of External Auditor			
5. Amendment of Article VI, Section 2 of the By-laws			
6. At their discretion, the proxy named above is authorized to vote upon such other matters as may properly come before the meeting			

Election of Directors for 2022-2023

Name of Nominee	No. of Votes
1. Alfredo C. Ramos	_____
2. Frederic C. DyBuncio	_____
3. Martin C. Buckingham	_____
4. Isidro A. Consunji	_____
5. Adrian Paulino S. Ramos	_____
6. Gerard Anton S. Ramos	_____
7. Jose T. Sio	_____
8. Emilio S. de Quiros, Jr. (Independent Director)	_____
9. Jose P. Leviste, Jr. (Independent Director)	_____
10. Roberto Cecilio O. Lim (Independent Director)	_____

- ___ Equally vote for all nominees listed above
- ___ Withhold authority for all nominees listed above
- ___ Withhold authority to vote for the nominees listed below:

Printed Name and Signature of Stockholder/
Authorized Signatory

Number of Shares Owned or Represented

Date

THIS PROXY SHOULD BE SUBMITTED TO THE CORPORATE SECRETARY ON OR BEFORE 15 APRIL 2022. VALIDATION OF PROXIES SHALL BE HELD ON 20 APRIL 2022 AT THE OFFICE OF THE CORPORATE SECRETARY AT 10TH FLOOR SIX/NEO, 5TH AVENUE CORNER 26TH STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, UNDER THE SUPERVISION AND CONTROL OF THE CORPORATE SECRETARY.

THIS PROXY IS NOT REQUIRED TO BE NOTARIZED, AND WHEN PROPERLY EXECUTED WILL BE VOTED IN THE MANNER AS DIRECTED HEREIN BY THE UNDERSIGNED STOCKHOLDER. 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 AND/OR AS RECOMMENDED BY MANAGEMENT OR THE BOARD OF DIRECTORS.

A STOCKHOLDER GIVING PROXY HAS THE POWER TO REVOKE IT AT ANYTIME BEFORE THE RIGHT GRANTED IS EXERCISED.