

**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 14 June 2021 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.*

	YES/ RATIFY	NO	ABSTAIN
1. Approval of Minutes of the Annual General Meeting of Shareholders (AGM) held on 24 August 2020			
2. Approval of Audited Financial Statements and Annual Report for the year ended 31 December 2020			
3. Amendment to AT's By-laws: Articles I, II, III, V, VI & XV			
4. Ratification of the actions, resolutions and proceedings of the Board of Directors (BOD), BOD Committees and Management in 2020 up to 14 June 2021			
5. Re-appointment of SGV as External Auditor for 2021			
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 of the Corporation*

Name	Vote For	Withhold Vote (Abstain)
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)		

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 04 June 2021. Validation of proxies shall be held on 05 June 2021 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 \_\_\_\_\_ 2021.

\_\_\_\_\_  
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 "Company"), a corporation duly organized and existing in accordance with the laws of the Philippines, with office address at \_\_\_\_\_.
2. As of record date, the Company 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 Company 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 Company'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 Company.*

*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 \_\_\_\_\_ 2021.

\_\_\_\_\_  
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 2021.