

**TBGI ANNUAL STOCKHOLDERS' MEETING  
REGISTRATION / PROXY FORM (VOTING IN ABSENTIA)**

**1. Required Information (Please mark appropriate box)**

Individual       Broker       Corporate       Others (please specify)

Name : \_\_\_\_\_

Email Address : \_\_\_\_\_

Contact No. : \_\_\_\_\_

Postal Address : \_\_\_\_\_

Number of Shares Owned : \_\_\_\_\_

I will attend the online/ remote Annual Stockholders Meeting **October 13, 2021 , 1:30 pm**      YES       NO

Note:

1. Zoom meeting link:  
<https://us05web.zoom.us/j/2652054730?pwd=ZkhvY3c3d2taU3kvVG9GekZwd0xZQT09>
2. The meeting ID and password will be sent to Stockholders email address upon its decision to attend the meeting and submission of complete requirements

**2. Required Documents**

- a. Registration Form filled up and email to [paul@tbgi.net.ph](mailto:paul@tbgi.net.ph) Deadline of registration and submission of requirements is on October 6, 2021 12:00 Noon.
- b. Valid government ID card with photo of stockholder/ authorized representative
- c. For Corporations – Notarized Corporate Secretary Certificate on authority to vote in behalf of Corporation
- d. For Stockholders with Shares under broker account – Notarized Certification from the broker as to the number of shares owned by the stockholder

**3. Manner of Voting**

Voting in Absentia       Appointing Chairman as Proxy

**4. Matters taken up for Voting**

	Yes	No
i. Approval of the previous Annual minutes of meeting of October 21, 2020	<input type="radio"/>	<input type="radio"/>
ii. Annual Report and Approval of the FY December 31, 2020 Audited Financial Statements	<input type="radio"/>	<input type="radio"/>
iii. General ratification of the acts of the Board of Directors, Board Committees and the Management from the date of the last annual stockholders' meeting up to the date of this meeting	<input type="radio"/>	<input type="radio"/>
iv. Reaffirmation of the waiver of rights/public offering by the minority shareholders with respect to the p192,500,000 private placement	<input type="radio"/>	<input type="radio"/>

v. Election of Directors:	Vote all _____ or Vote individually below:				
Nominee	Yes	No	Nominee	Yes	No
Arsenio T. Ng	<input type="radio"/>	<input type="radio"/>	Ardi Bradley L. Ng	<input type="radio"/>	<input type="radio"/>
Hilario T. Ng	<input type="radio"/>	<input type="radio"/>	Oscar B. Mapua Jr.	<input type="radio"/>	<input type="radio"/>
Simoun Ung	<input type="radio"/>	<input type="radio"/>	Kenneth Co	<input type="radio"/>	<input type="radio"/>
Paul B. Saria	<input type="radio"/>	<input type="radio"/>			

vi. Appointment of R.R. Tan as External Auditor

Y  N

## 5. Data Privacy Statement

I hereby give my consent for the Company and its authorized third parties to collect, store, disclose, transfer, and process my personal data for the purpose of the live streaming of the 2021 Annual Stockholders' Meeting in accordance with the Company's Data Privacy guidelines and law. Further to this, I give my consent to the recording of the meeting, to be made publicly available thereafter on the Company website, as required by the guidelines promulgated by the Securities and Exchange Commission.

## 6. Declaration

By signing this Form, I hereby certify the following, that:

- I am a stockholder of the Company as of Record Date September 23, 2021;
- The number of votes covered by this Ballot shall be in accordance with the total number of TBGI shares registered in my name as of record date.
- I have read, understand and shall abide by the Rules, Regulations and Guidelines issued by the Company to govern the conduct of the Meeting. In the event I act contrary thereto, the Company has sole discretion to impose its discipline mechanism;
- I understand that the quality of my remote Meeting experience depends on my internet provider's services and connectivity. I hold the Company free and harmless of any liability from any interruption, latency or disconnection from the live streaming resulting thereto;
- In case of an account with joint owners, or an account in and/or capacity, I have secured the consent of all other owners in the submission of this Ballot.
- In case of a corporate shareholder, I am the authorized representative of the corporation and I am duly authorized to submit this Proxy.

This Proxy shall remain in full force and effect for a period of three (3) months from the date hereof. This Proxy is governed by and will be construed in accordance with the laws of the Philippines, and the parties submit to the exclusive jurisdiction of the courts in Mandaluyong City, Metro Manila, Philippines.

**IN WITNESS WHEREOF**, the Stockholder has executed this proxy as of this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

\_\_\_\_\_  
Printed Name and Signature of Stockholder