

**PROXY  
ALLIANCE GLOBAL GROUP, INC.  
2024 STOCKHOLDERS' MEETING**

I/WE hereby name and appoint \_\_\_\_\_, or in his absence, the Chairman of the meeting, as my/our proxy at the Annual Stockholders' Meeting of **ALLIANCE GLOBAL GROUP, INC.** ("AGI") to be held on 18 July 2024 at 9:00 a.m., and/or at any postponement or adjournment thereof, and/or any annual stockholders' meeting of AGI, which appointment shall not exceed five (5) years from the date hereof.

In particular, I hereby direct said proxy to vote \_\_\_\_\_ shares on the agenda items set forth below as I have expressly indicated by marking the same with [] or []:

ITEM NO.	SUBJECT	ACTION		
		FOR	AGAINST	ABSTAIN
3	Approval of the Minutes of the Annual Meeting of Stockholders held on 15 June 2023			
5	Appointment of Independent Auditors			
6	Ratification of Acts of the Board of Directors, Board Committees and Officers			
7	Election of Directors			
	Andrew L. Tan			
	Kevin Andrew L. Tan			
	Katherine L. Tan			
	Lourdes T. Gutierrez-Alfonso			
	Enrique M. Soriano III – Independent Director			
	Anthony T. Robles - Independent Director			
	Jesli A. Lapus - Independent Director			

\_\_\_\_\_  
NAME OF STOCKHOLDER

\_\_\_\_\_  
NO. OF SHARES

By:

\_\_\_\_\_  
SIGNATURE ABOVE COMPLETE NAME OF SIGNATORY

\_\_\_\_\_  
DESIGNATION

\_\_\_\_\_  
DATE SIGNED

*(PLEASE SUBMIT WITH THIS FORM A DULY NOTARIZED CORPORATE SECRETARY'S CERTIFICATE OR PARTNERS' RESOLUTION.)*

This proxy should be submitted no later than **5:00 PM** of **05 July 2024**, to the Office of the Corporate Secretary at the 9<sup>th</sup> Floor, Eastwood Global Plaza, Palm Tree Avenue, Eastwood City CyberPark, Bagumbayan, Quezon City or by email to [corporatesecretary@allianceglobalinc.com](mailto:corporatesecretary@allianceglobalinc.com).

This proxy when properly executed will be voted in the manner as directed herein by the shareholder. If no direction is made, the proxy will be voted for the election of all nominees and for the approval of all matters stated above and for such other matters as may properly come before the meeting in the manner described in the information statement.

A shareholder giving a proxy has the power to revoke it at any time before the right granted is exercised. A proxy is also considered revoked if the shareholder attends the meeting in person and expressed his intention to vote in person.

This proxy does not need to be notarized.

**Partnerships, Corporations and Associations must attach their respective certified resolutions particularly designating therein the name/s of their Proxy/Representative and Authorized Signatory/ies.**

**THIS FORM IS NOT A SOLICITATION TO EXECUTE OR DESIGNATE A PROXY.**