

## **PROXY FORM**

## PLEASE MAIL / EMAIL THIS PROXY FORM ON OR BEFORE SEPTEMBER 20, 2021

MAIL: 15th Floor, Philequity Management, Inc., PSE Tower, 5th Ave. corner 28th St. BGC, Taguig City

EMAIL: asm@philequity.net

I/We, hereby nominate, constitute and appoint the Chairman of the Meeting as my/our continuing proxy, with right of substitution and revocation, to represent and vote all shares registered in my/our name or owned by me/us and/or such shares as I/we am/are authorized to represent and vote in my/our capacity as administrator/s, executor/s or attorney/s-in-fact at the annual stockholders' meeting on 30 September 2021, or any and all subsequent regular and special meetings of the stockholders of **Philequity Dividend Yield Fund, Inc.** at all adjournments and postponements thereof, as fully to all intents and purposes of acting on the following matters:

## PROPOSAL 1

For election of Directors:

- 1. Multiply the number of your shares as of September 1, 2021 by seven (7)
- 2. The result from number one (1) is the number of votes you may distribute among the seven (7) nominees.

a) Vote equally for all nominees or distribute or cumulate my shares to nominee/s listed below:

For example, if you have 100 shares, you may distribute 700 votes among the nominees in whichever way you choose. Kindly write the number of votes you wish to confer upon each nominee on the blank space provided beside their names. If you wish to withhold the authority to vote for any nominee, kindly strikeout their nominee's name by lining through it.

|                       | Election of Directors   | Number of Votes                        |                  |                       |                   |
|-----------------------|---|--|------------------|-----------------------|-------------------|
| Igna                  | cio B. Gimenez  |  |                  |                       |                   |
| Leo                   | M. Garcia   |  |                  |                       |                   |
| Viol                  | eta O. Luym   |  |                  |                       |                   |
|                       | ora L. Shih   |  |                  |                       |                   |
| Ram                   | non Y. Sy   |  |                  |                       |                   |
|                       | iel A. Ongchoco (Independent Director)  |  |                  |                       |                   |
|                       | bin A. Tan (Independent Director)   |  |                  |                       |                   |
|                       | authority to vote for all nominees list   | ted above                              |                  |                       |                   |
| Eartha muanagala ha   | larry bindly along on "y" montron the same  | as mustided whathan you ammayo disa    | ammuova on obsts | in from votino        |                   |
| For the proposals be  | low, kindly place an "x" mark on the spa  | ce provided whether you approve, disa  | Approve or absta | Disapprove            | Abstain           |
| PROPOSAL 2            | Ratification of the minutes of the p  | previous Annual Stockholders'          | пррготе          | Disapprove            | Hostum            |
| I KOI OSAL 2          | Meeting held on September 17, 20  | 20                                     |                  |                       |                   |
| PROPOSAL 3            | Approval of the 2020 Annual Repo<br>Statements  | orts and Audited Financial             |                  |                       |                   |
| PROPOSAL 4            | Ratification of all acts, proceeding Directors and Officers for the year              |  |                  |                       |                   |
| PROPOSAL 5            | Re-appointment of Sycip Gorres V auditor for the year ending December                 |  |                  |                       |                   |
| PROPOSAL 6            | Amendment of By-Laws to Allow   |  |                  |                       |                   |
|                       | Stockholders Meetings to be Deliv   |  |                  |                       |                   |
|                       | of Communication  | Č                                      |                  |                       |                   |
| PROPOSAL 7            | Amendment of By-Laws to Allow   | Board and Stockholders                 |                  |                       |                   |
|                       | Meetings to be Conducted Through  |  |                  |                       |                   |
|                       | Videoconferencing and Other Rem   | note or Electronic Means of            |                  |                       |                   |
|                       | Communication   |  |                  |                       |                   |
| PROPOSAL 8            | Amendment of By-Laws to Set Qu  | orum for Meetings at 10%               |                  |                       |                   |
| PROPOSAL 9            | Amendment of the By-Laws to Mo  | ove the Date of the Annual             |                  |                       | _                 |
|                       | Stockholders meeting from month   |  |                  |                       |                   |
|                       | the Calendar Year   | _                                      |                  |                       |                   |
| Note: Each holder     | of common stock is entitled to one (  | 1) vote per share                      |                  |                       |                   |
| This proxy revokes al | l proxies which may have been previously  | y executed by the undersigned. This pr | oxy shall be eff | ective until withdraw | n by me through   |
|                       | uperseded by subsequent proxy, delivered sonally attend the meeting, nor be effective |  |                  | eduled meeting, but s | hall not apply in |
| Executed on           |   | at                                     |                  |                       |                   |
|                       | Date  | Place (City, Cour                      | ntry)            |                       |                   |
| Signature of Shar     | reholder/s  |  |                  |                       |                   |
| Printed Name of       | Shareholder/s   |  |                  |                       |                   |
| Shareholder's Co      | ontact Number   |  |                  |                       |                   |
| Philequity Accou      | nt Number   |  |                  |                       |                   |
| Dhilaguity Agan       | nt Nome   |  |                  |                       |                   |

This solicitation is made by the Company through the Chairman. No director has informed the Company/Chairman in writing or otherwise of his intention to oppose any action intended to be taken up at the meeting. Solicitation of proxies will be done mainly by electronic means. The cost of solicitation will be borne by the Company.