

# PROXY

The undersigned stockholder of Holcim Philippines, Inc. (the "Corporation") hereby appoints:

[NAME OF AUTHORIZED REPRESENTATIVE]

or in his absence,

the

## Chairman of the Meeting

as my proxy to represent and vote on my behalf all of my shares in the Corporation at the 2020 Annual Stockholders meeting of the Corporation to be held on July 22, 2020, 10:00 A.M., and at any adjournments and postponements thereof, for the purpose of acting on the following matters:

1. Approval of minutes of previous annual stockholders' meeting held on May 24, 2019 \_\_\_ Yes \_\_\_ No \_\_\_ Abstain

iv. Rajani Kesari \_\_\_\_\_ shares

2. Approval of the Annual Report and the Audited Financial Statements of the Company for the period ended December 31, 2019  
\_\_\_ Yes \_\_\_ No \_\_\_ Abstain

### Independent Directors

v. Thomas Aquino \_\_\_\_\_ shares

vi. Leandro David Javier \_\_\_\_\_ shares

3. Approval and Ratification of all acts, contracts, investments and resolutions of the Board, Committees and Management since the last annual stockholders' meeting  
\_\_\_ Yes \_\_\_ No \_\_\_ Abstain

\_\_\_ b) Withhold authority to vote for all nominees listed above

\_\_\_ c) Withhold authority to vote for nominees listed below:

\_\_\_\_\_  
\_\_\_\_\_

4. Election of Directors  
\_\_\_ a) Vote equally for all nominees or distribute or cumulate my shares to nominee/s listed below:

i. Tomas I. Alcantara \_\_\_\_\_ shares

ii. Martin Kriegner \_\_\_\_\_ shares

iii. John William Stull \_\_\_\_\_ shares

5. Appointment of External Auditor  
\_\_\_ Yes \_\_\_ No \_\_\_ Abstain

6. At his/her discretion, the proxy named above is authorized to vote upon such other matters as may properly come before the meeting  
\_\_\_ Yes \_\_\_ No \_\_\_ Abstain

Signed this \_\_\_ day of \_\_\_\_\_ 2020 in \_\_\_\_\_.

[SIGNATURE OVER PRINTED  
NAME OF STOCKHOLDER]

Stockholder