

**HOLCIM PHILIPPINES, INC.**  
FORM OF PROXY

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 Annual Stockholders Meeting of the Corporation to be held on May 15, 2025, 5:00 P.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

\_\_\_ Yes \_\_\_ No \_\_\_ Abstain

2. Approval of the Annual Report and the Audited Financial Statements of the Company for the period ended December 31, 2024.

\_\_\_ Yes \_\_\_ No \_\_\_ Abstain

3. Election of Directors

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

- i. Martin Kriegner \_\_\_\_\_ shares
- ii. Nicolas George \_\_\_\_\_ shares
- iii. Tan Then Hwee \_\_\_\_\_ shares
- iv. Rajesh Surana \_\_\_\_\_ shares

Independent Director

- v. Gerardo C. Ablaza, Jr. \_\_\_\_\_ shares

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

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

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

4. Acquisition of Ecoedge Resources Corporation Shares of Stock

\_\_\_ Yes \_\_\_ No \_\_\_ Abstain

5. Approval of Change of Address of the Corporation

\_\_\_ Yes \_\_\_ No \_\_\_ Abstain

6. Approval and Ratification of all acts, contracts, investments and resolutions of the Board, Committees and Management since the last Annual Shareholders' meeting.

\_\_\_ Yes \_\_\_ No \_\_\_ Abstain

7. Appointment of External Auditor for CY 2025

\_\_\_ Yes \_\_\_ No \_\_\_ Abstain

8. 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 \_\_\_\_\_ 2025 in \_\_\_\_\_.

**[SIGNATURE OVER PRINTED NAME OF STOCKHOLDER]**

Stockholder