

We are not soliciting your proxy. However, if you would be unable to attend the meeting but would like to be represented thereat, you may accomplish the proxy form herein and submit the same to the office of the Corporate Secretary at 54 Dampol II-A, National Road, Pulilan, Bulacan, Philippines or submit via email to greenenergy@ghi.com.ph. All proxies should be received on or before 18 November 2022 at 5:00 p.m. For partnerships, corporations, and associations, the proxies should be accompanied by a Secretary's Certificate on the appointment or designation of a proxy/representative and/or authorized signatories.

PROXY

I/WE hereby name and appoint _____ or, in his/her absence, the Chairman of the meeting as my/our proxy at the Annual Stockholders' Meeting of Greenergy Holdings Incorporated to be held at 54 National Road, Dampol II-A, Pulilan, Bulacan on Friday, 25 November 2022, at 1:00 o'clock in the afternoon and at any postponement or adjournment thereof.

Place/Date : _____

Name of Shareholder : _____

Signature : _____

Number of Shares : _____

Witness : _____