

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 the 5th Floor, Prince Building, 117 Rada Street, Legaspi Village, Makati City. All proxies should be received on or before 05 June 2026 at 5:00 pm. 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 9007 Dilmas Street corner M.H. Del Pilar Street, Brgy. Lumbac, Pulilan, Bulacan, Philippines on Friday, 15 June 2026, at 1:30 in the afternoon and at any postponement or adjournment thereof.

Place/Date : _____
Name of Shareholder : _____
Signature : _____
Number of Shares : _____
Witness : _____