

PROXY

The undersigned stockholder of **REPUBLIC GLASS HOLDINGS CORPORATION** (the "Company") hereby constitutes and appoints:

Name : _____

Email : _____

Cell phone No. _____

as my proxy to represent the undersigned stockholder and to vote all the shares registered in the name of the undersigned stockholder in the books of the Company as of record date at the Annual Stockholders Meeting to be conducted via *Voting in Absentia* or remote communication on August 26, 2020, and any adjournment thereof.

The proxy is authorized to vote on all matters in the agenda, as well as all matters which may properly be taken in said Annual Stockholders Meeting and at any adjournment thereof, in accordance with the Guidelines to stockholders for participation in said Annual Meeting.

This proxy shall not be valid where the undersigned stockholder personally registers and attends the meeting.

Signed this _____ day of _____ at _____.

NAME AND SIGNATURE OF STOCKHOLDER

Appointment Accepted:

Name and Signature of the Appointed Proxy

SIGNED IN THE PRESENCE OF

(If an individual, please attach SPA; If Corporation, please attach Secretary's Certificate of Board Resolution)

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)
)S.S.

BEFORE ME, a NOTARY PUBLIC for and in the above jurisdiction, this day of _____,
personally appeared the following:

| <u>NAME</u> | <u>IDENTIFICATION</u> | <u>DATE/PLACE ISSUED</u> |
|-------------|-----------------------|--------------------------|
|-------------|-----------------------|--------------------------|

All personally known to me and/or identified by me through their current official identifications mentioned above, to be the persons who signed and executed this instrument, and who all represented before me that the same were affixed and made by them as their voluntarily act and deed for the purposes stated in the instrument and they further represented that the party/ies signing for and in behalf of the entities/corporation represented has/have the requisite authority/ies to do so.

This instrument consists of _____(_____) pages including this page wherein the Acknowledgment is written, and refers to a Proxy, and has been signed by the Parties on each and every page thereof, and by their instrumental witnesses

WITNESS MY HAND AND SEAL on the date and at the place first above written.

Doc. No. _____;
Page No. _____;
Book No. _____;
Series of 2020.