

## BALLOT/PROXY

Please mark as applicable:

- Vote by ballot: The undersigned stockholder of **MANILA JOCKEY CLUB, INC.** (the “Company”) casts his/her vote on the Agenda item for the **2023 Special Stockholders’ Meeting (“2023 SSM”)**, as expressly indicated with “X” below.
- Vote by proxy: The undersigned stockholder of the Company hereby names, constitutes, and appoints \_\_\_\_\_ or in his/her/its absence, the Chairman of the Meeting, as attorney-in-fact and proxy, to represent and vote all shares registered in his/her/its name at the **2023 SSM**, and any adjournment(s) thereof, as fully as the undersigned can if present and voting in person, ratifying all action taken on matters that may properly come before such meeting or its adjournment(s). The undersigned directs the proxy to vote on the Agenda item which have been expressly indicated with “X” below.

	Agenda Item for Approval	FOR	AGAINST	ABSTAIN
1.	Approval of the amendment of the Amended Articles of Incorporation to amend: (i) Article Second, to change the Primary Purpose, and (ii) Article First, to change the corporate name			

Signed this \_\_\_\_\_ 2023, at \_\_\_\_\_.

\_\_\_\_\_  
PRINTED NAME OF STOCKHOLDER

\_\_\_\_\_  
SIGNATURE OF STOCKHOLDER/  
AUTHORIZED SIGNATORY

This Ballot/Proxy should be received by the Corporate Secretary of **Manila Jockey Club, Inc.** via email at [corporate\\_secretary@mjc150.com](mailto:corporate_secretary@mjc150.com) **no later than November 13, 2023**. This Ballot/Proxy, when properly executed, will be voted in the manner as marked/directed herein by the stockholder. If no direction is made, this proxy will be voted for the approval of the matter stated above and for such other matters as may properly come before the meeting as recommended by the Chairman. A stockholder giving a proxy has the power to revoke it at any time before the right granted is exercised. Notarization of the proxy is not required. For corporate stockholders, please attach to this proxy form the secretary’s certificate on the authority of the signatory to appoint the proxy and sign this form.