

PROXY

This undersigned stockholder of **LEPANTO CONSOLIDATED MINING COMPANY** (the "Company") hereby appoints _____, as attorney-in-fact and proxy, to represent and vote all shares registered in his/her/its name at the Annual Meeting of Stockholders to be held on **15 June 2026 (Monday) at 04:00 p.m.** by remote communication and at any adjournments thereof for the purpose of acting on the following matters:

Unless I have indicated my preference or my votes on the Agenda items below, my shares shall be voted at the discretion of the proxy.

- | | | | | |
|----|--|------------------------------|-----------------------------|----------------------------------|
| 1. | Approval of the Minutes of the Meeting held on June 16, 2025 | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain |
| 2. | Approval of the Annual Report | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain |
| 3. | Election of Directors, including the Independent Directors and the extension of their term | | | |

Vote for nominees listed below:

		No. of Votes
<input type="checkbox"/>	Felipe U. Yap	_____
<input type="checkbox"/>	Bryan U. Yap	_____
<input type="checkbox"/>	James Almaas	_____
<input type="checkbox"/>	Douglas John Kirwin	_____
<input type="checkbox"/>	Regis V. Puno	_____
<input type="checkbox"/>	Val Antonio B. Suarez	_____
<input type="checkbox"/>	Clark Lawton S. Yap	_____
<i>Independent Directors</i>		
<input type="checkbox"/>	Eduardo A. Bangayan	_____
<input type="checkbox"/>	Jaime F. del Rosario	_____

- | | | | | |
|----|--|------------------------------|-----------------------------|----------------------------------|
| 4. | Amendment of Article Seventh of the Articles of Incorporation for the purposes of declassifying the common shares and deleting an obsolete provision therein | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain |
| 5. | Re-appointment of SVG & Co. as external auditor | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain |
| 5. | Transaction of such other and further business as may properly come before the meeting. | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain |

IF THE STOCKHOLDER IS A CORPORATION, A SECRETARY'S CERTIFICATE QUOTING THE BOARD RESOLUTION AUTHORIZING THE CORPORATE OFFICER WHO SIGNED THIS PROXY MUST BE SUBMITTED TO THE CORPORATE SECRETARY AT oaj@lepantomining.com.

A STOCKHOLDER GIVING A PROXY HAS THE POWER TO REVOKE IT ANY TIME BEFORE THE RIGHT GRANTED IS EXERCISED. A PROXY IS CONSIDERED REVOKED IF THE STOCKHOLDER REGISTERS ON THE VOTING IN ABSENTIA & SHAREHOLDER (VISH) SYSTEM AND/OR NOTIFIES THE COMPANY BY EMAIL BY JUNE 8, 2026 OF HIS INTENTION TO PARTICIPATE IN THE MEETING BY REMOTE COMMUNICATION.

STOCKHOLDERS PARTICIPATING BY REMOTE COMMUNICATION WILL NOT BE ABLE TO VOTE UNLESS THEY REGISTER IN THE VISH SYSTEM OR AUTHORIZE THE CHAIRMAN TO VOTE AS PROXY, ON OR BEFORE 8 JUNE 2026.

A SCANNED COPY OF THIS PROXY SHOULD BE SENT TO THE CORPORATE SECRETARY AT oaj@lepantomining.com ON OR BEFORE 8 JUNE 2026 WHICH IS THE DEADLINE FOR SUBMISSION OF PROXIES.

(Stockholder)

By: _____
Signature over printed name