

## 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 August 2022 (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 issues in the form as provided below, my shares shall be voted in accordance with the recommendation of the Board of Directors or, if there is none, at the discretion of the Proxy, except in the election of directors, on which the Proxy shall vote only the number of shares I have indicated for the candidate I have chosen.

Hereunder are the matters to be taken up during the meeting. Please indicate your vote by firmly placing an "X" in the appropriate box.

1. Approval of the Minutes of:
- a. Annual Stockholders' Meeting held on September 20, 2021  Yes  No  Abstain
- b. Special Stockholders' Meeting held on March 21, 2022  Yes  No  Abstain
2. Approval of the Annual Report  Yes  No  Abstain

## 3. Election of Directors

Vote for nominees listed below:

	No. of Votes
<input type="checkbox"/> Felipe U. Yap	_____
<input type="checkbox"/> Bryan U. Yap	_____
<input type="checkbox"/> Marilyn V. Aquino	_____
<input type="checkbox"/> Ethelwoldo E. Fernandez	_____
<input type="checkbox"/> Douglas John Kirwin	_____
<input type="checkbox"/> Regis V. Puno	_____
<input type="checkbox"/> Cresencio C. Yap	_____

*Independent Directors*

<input type="checkbox"/> Ray C. Espinosa	_____
<input type="checkbox"/> Val Antonio B. Suarez	_____

4. Appointment of External Auditor  Yes  No  Abstain
5. Transaction of such other and further business as may properly come before the meeting.  Yes  No  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@lepantominig.com](mailto:oaj@lepantominig.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 08 AUGUST 2022 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 08 AUGUST 2022.

**A SCANNED COPY OF THIS PROXY SHOULD BE SENT TO THE CORPORATE SECRETARY AT [oaj@lepantominig.com](mailto:oaj@lepantominig.com) ON OR BEFORE 08 AUGUST 2022 WHICH IS THE DEADLINE FOR SUBMISSION OF PROXIES.**

\_\_\_\_\_  
(Stockholder)

By: \_\_\_\_\_  
Signature over printed name