

ANNUAL STOCKHOLDERS' MEETING
18 May 2021 at 10:30 a.m.
Via Video Conferencing

PROXY / BALLOT

I/We, _____, the undersigned stockholder of CHELSEA LOGISTICS AND INFRASTRUCTURE HOLDINGS CORP. (the "Company"), hereby appoints, names and constitutes _____ or in his/her absence, the Chairman of the Board, or in the latter's absence, the Secretary of the Meeting, as my/ our attorney-in-fact and proxy, to represent me/ us at the Annual Stockholders' Meeting of the Company on **Tuesday, 18 May 2021 at 10:30 a.m.**, and any adjournment(s) thereof, as fully and to all intents and purposes as I/ We might or could if present and voting in person, hereby ratifying and confirming any and all actions taken on matters which may properly come before such meeting or adjournment(s) thereof.

In particular, I/We hereby direct to vote all my/our shares on the Agenda items set forth as I/We have expressly indicated by marking the same with an "X".

Items	Action		
	For	Against	Abstain
1. Approval of the 2020 Audited Financial Statements and the Annual Report			
2. Approval of the Minutes of the Annual Stockholders' Meeting held on June 3, 2020 and of the Special Stockholders' Meeting held on October 6, 2020			
3. Ratification and confirmation of all acts and resolutions of the Board and Management executed in the normal course of business covering the period February 15, 2020 until February 22, 2021			
4. Election of the following to the Board of Directors: a. Dennis A. Uy b. Cherylyn C. Uy c. Chryss Alfonsus V. Damuy d. Eduardo A. Bangayan e. Arthur Kenneth L. Sy f. Efren E. Uy g. Miguel Rene A. Dominguez – Independent Director h. Jesus S. Guevara II – Independent Director i. Gener T. Mendoza – Independent Director			
5. Appointment of Punongbayan & Araullo as External Auditor			

PRINTED NAME OF STOCKHOLDER

SIGNATURE OF STOCKHOLDER

Number of Shares:

Date:

Contact Number:

Email Address:

THIS BALLOT SHOULD BE RECEIVED BY THE CORPORATE SECRETARY ON OR BEFORE 5 p.m. of **14 May 2021** (Philippine Time) through email at ASM@chelsealogistics.ph or delivery to the Office of the Corporate Secretary at the 18th Floor, Udenna Tower, Rizal Drive corner 4th Avenue, Bonifacio Global City, Taguig City.

THIS PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER AS DIRECTED HEREIN BY THE STOCKHOLDER(S). IF NO DIRECTION IS MADE, THIS PROXY WILL BE VOTED FOR THE APPROVAL OF THE MATTERS STATED ABOVE AND FOR SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING IN THE MANNER DESCRIBED IN THE INFORMATION STATEMENT.

A STOCKHOLDER GIVING A PROXY HAS THE POWER TO REVOKE IT AT ANY TIME BEFORE THE RIGHT GRANTED IS EXERCISED. A PROXY IS ALSO CONSIDERED REVOKED IF THE STOCKHOLDER ATTENDS THE MEETING IN PERSON AND EXPRESSED HIS INTENTION TO VOTE IN PERSON. THIS PROXY DOES NOT NEED TO BE NOTARIZED. (Partnerships, Corporations and Associations must attach certified Resolutions designating their proxies / representatives and authorized signatories.)

THIS PROXY NEED NOT BE NOTARIZED.