

VITARICH CORPORATION
PROXY FORM

The undersigned stockholder of **VITARICH CORPORATION** (the "Corporation") hereby nominates, constitutes, and appoints the following:

Name of proxyholder: _____

or in his/her/its absence, the Chairman of the meeting, as his/her/its proxy, to represent and to vote all of his/her/its shares of stock in the Corporation registered in his/her/its name in the corporate books and records of the Corporation during the annual stockholders' meeting of the Corporation scheduled on June 28, 2024 and on any postponement or adjournment thereof.

The proxy is authorized to attend the annual stockholders' meeting and is given the following instructions as regards the matters to be taken up during the said meeting:

_____ The proxy is given the right to exercise his/her discretion in accomplishing the ballot form to be issued by the Corporation and in voting for the items in the agenda.

_____ The proxy shall vote strictly as follows:

Matter	For	Against	Abstain
Approval of the Minutes of the Last Annual Stockholders' Meeting			
Report of the President on the Results of the 2023 Operations and the 2023 Audited Financial Statements			
Ratification of the Acts of Directors and Officers			
Appointment of Reyes Tacandong & Co. as External Auditor			
Appointment of Stock Transfer Services, Inc. as Stock Transfer Agent			

For the election of directors:

Number of shares owned	
Number of votes (no. of shares owned times nine (9) seats)	

Nominee	Number of votes, or if you want to distribute your votes equally among the nominees, please place an "x" *
Jose Vicente C. Bengzon, III	
Ricardo Manuel M. Sarmiento	
Stephanie Nicole S. Garcia	
Rogelio M. Sarmiento	

Benjamin I. Sarmiento, Jr.	
Lorenzo Vito M. Sarmiento, III	
Juan Arturo Iluminado De Castro	
Pierre Carlo C. Curay (Independent Director)	
Vicente J.A. Sarza (Independent Director)	
Total*	

** By placing (x) beside the name of the nominee, we shall consider the total number of votes that you are entitled to cast to have been distributed equally to the number of directors that you voted for.*

IN WITNESS WHEREOF, this proxy has been executed by the undersigned.

Signature:

Name:

Date:

VITARICH CORPORATION
BALLOT FORM

Name of stockholder	
Name of proxyholder	
Signature	

Please check:

Matter	For	Against	Abstain
Approval of the Minutes of the Last Annual Stockholders' Meeting			
Report of the President on the Results of the Operations for 2023 and the 2023 Audited Financial Statements			
Ratification of the Acts of Directors and Officers			
Appointment of Reyes Tacandong & Co. as External Auditor			
Appointment of Stock Transfer Services, Inc. as Stock Transfer Agent			

For the election of directors:

Number of shares owned	
Number of votes (no. of shares owned times nine (9) seats)	

Nominee	Number of votes, or if you want to distribute your votes equally among the nominees, please place an "x" *
Jose Vicente C. Bengzon, III	
Ricardo Manuel M. Sarmiento	
Stephanie Nicole S. Garcia	
Rogelio M. Sarmiento	
Benjamin I. Sarmiento, Jr.	
Lorenzo Vito M. Sarmiento	
Juan Arturo Iluminado De Castro	
Pierre Carlo C. Curay (Independent Director)	
Vicente J.A. Sarza (Independent Director)	
Total*	

** By placing (x) beside the name of the nominee, we shall consider the total number of votes that you are entitled to cast to have been distributed equally to the number of directors that you voted for.*