

**PROXY**

The undersigned stockholder of **MEGAWIDE CONSTRUCTION CORPORATION** (the “Company”) hereby appoints \_\_\_\_\_ or in his/her absence, the Chairman of the meeting, as attorney-in-fact or proxy, with power of substitution and delegation, to represent and vote all shares registered in the name of the undersigned stockholder, at the **virtual Annual Stockholders’ Meeting** of the Company on **July 3, 2024, at 2:00 p.m., through Microsoft Teams**, and any adjournment/s thereof, as fully and to all intents and purposes as the undersigned might or could do if present and acting in person, hereby ratifying and confirming any and all acts which such proxy may do in or upon any and all matters which may properly come before any said meeting, or any adjournment/s thereof, upon the following proposals:

1. Approval of the Minutes of the Annual Stockholders Meeting held on 12 July 2023

Yes       No       Abstain

2. Approval and Ratification of the Company’s Employee Stock Option Plan

Yes       No       Abstain

3. Election of Directors

Vote for all nominees listed below:  
Edgar B. Saavedra  
Oliver Y. Tan  
Manuel Louie B. Ferrer  
Ramon H. Diaz  
Hilario G. Davide, Jr. (*Independent Director*)  
Celso P. Vivas (*Independent Director*)

Withhold authority for all nominee listed above

Withhold authority to vote for the nominees listed below

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4. Approval of the 2023 Audited Financial Statements

Yes       No       Abstain

5. Appointment of Punongbayan & Araullo as external auditor

Yes       No       Abstain

6. Ratification of all acts of Management and the Board of Directors

Yes       No       Abstain

7. At their discretion, the proxies named above are authorized to vote upon such other matters as may properly come before the meeting.

\_\_\_\_\_

Date

\_\_\_\_\_

Printed Name of Stockholder

\_\_\_\_\_  
Signature of Stockholder/ Authorized  
Signatory

This proxy should be received by the Corporate Secretary on or before **June 26, 2024**, the deadline for the submission of proxies.

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 "Yes" 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 and/or as recommended by management or the board of directors.

A proxy submitted by a corporation should be accompanied by a corporate secretary's certificate quoting the board resolution designating a corporate officer to execute the proxy.

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 expresses his intention to vote in person. This proxy shall be valid for five (5) years from the date hereof unless otherwise indicated in the box herein provided.

No director or executive officer, nominee for election as director, or associate of such director, executive officer, or nominee of the Company, at any time since the beginning of the last fiscal year, has any substantial interest, direct or indirect by security holdings, or otherwise, in any of the matters to be acted upon in the meeting.