

PROXY FORM

The undersigned stockholder of **BRIGHT KINDLE RESOURCES & INVESTMENTS, INC.** (the “Corporation”) hereby appoints _____ or in his/her/its absence, the Chairman of the meeting, as attorney-in-fact and proxy, to represent and vote all the shares registered in his/her/its name at the annual meeting of the stockholders of the Corporation scheduled on **21 NOVEMBER 2023, 2:00 PM**, via a virtual meeting hosted at the 16th Floor, BDO Towers Valero (formerly Citibank Tower), 8741 Paseo de Roxas, Makati City, and any of its adjournment(s), as fully as the undersigned can do if present and voting in person, ratifying all action taken on matters that may properly come before such meeting or its adjournment(s). The undersigned hereby directs the proxy to vote on the agenda items which have been expressly indicated with “X” below:

| PROPOSAL | ACTION | | | |
|--|---------|-------------|-------------|--------------------------|
| | FOR | AGAINST | ABSTAIN | |
| 1. Approval of Minutes of Previous Stockholders’ Meeting | | | | |
| 2. Approval of the Annual Report and the Audited Financial Statements for the year ending December 31, 2022. | | | | |
| 3. Ratification of All Acts of the Board of Directors and Management | | | | |
| 4. Election of Board of Directors: | FOR ALL | AGAINST ALL | ABSTAIN FOR | FULL DISCRETION OF PROXY |
| <p>The nominees are:</p> <p>For Regular Directors</p> <ol style="list-style-type: none"> Cesar C. Zalamea Augusto C. Serafica, Jr. Hermogene H. Real Andrew Julian K. Romualdez Minda P. de Paz Remegio C. Dayandayan, Jr. Rolando S. Santos Lester C. Yee Edgar Dennis A. Padernal <p>For Independent Directors</p> <ol style="list-style-type: none"> Kwok Yam Ian Chan Rhodora L. Dapula <p><i>Instruction: To withhold authority to vote for any nominee, please mark “Abstain” box and list the name(s) under.</i></p> | | | | |
| 5. Appointment of Reyes Tacandong & Co. as external auditor | | | | |

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|------------------|--|--|--|--|
| 6. Other Matters | | | | |
|------------------|--|--|--|--|

Signed this ____ day of _____ 2023 at _____

PRINTED NAME OF THE STOCKHOLDER

SIGNATURE OF THE
STOCKHOLDER/AUTHORIZED
REPRESENTATIVE

This proxy form submitted to the Corporate Secretary on or before 11 November 2023, at 5:00 p.m. The stockholder giving a proxy has the power to revoke it either in an instrument in writing duly presented for recording with the Corporate Secretary at least five (5) days prior to the meeting or by personal attendance at the stockholders' meeting. For corporations, the proxy must be accompanied by a Secretary's Certificate authorizing an authorized representative to represent the corporation in the meeting.

SECRETARY'S CERTIFICATE

I, _____, of legal age, with address at _____, being the Corporate Secretary of _____, do hereby certify that:

1. In the regular/special meeting of the Board of Directors of the Corporation held on _____ 2023 at the _____, the following resolution was approved:

“RESOLVED, that the Board of Directors of _____ (the “Corporation”) hereby authorize, _____ and/or _____ to represent the Corporation and to vote all of the Corporation’s shares registered in the books of the **BRIGHT KINDLE RESOURCES & INVESTMENTS, INC. (BKR)** at any annual stockholders’ meeting of BKR, particularly, the annual stockholders’ meeting to be held on **21 November 2023**, and any adjournments or postponements thereof.

“RESOLVED, FURTHER, that the Board of Directors of the Corporation authorize _____ and/or _____ to sign, execute and deliver nominations and proxies in relation to said annual stockholders’ meeting of BKR.”

2. This resolution has not been suspended, revoked nor amended.

_____ (*date of execution*), _____ (*place of execution*).

Corporate Secretary

SUBSCRIBED AND SWORN to before me on _____ at Makati, Metro Manila, affiant exhibiting to me his/her valid proof of identification _____ issued at _____ on _____.

Doc. No. _____

Page No. _____

Book No. _____

Series of 2023.