

**ABRA MINING & INDUSTRIAL CORPORATION**  
Mla Office : Jabel Business Centre, 103 West Ave., Quezon City  
Tel. No. 8-925-16-05  
Email Address: [amic.corpsec@gmail.com](mailto:amic.corpsec@gmail.com)  
Main Office : Lipcan, Bangued Abra

**PROXY FORM**

**KNOW ALL MEN BY THESE PRESENTS:**

That I, the undersigned stockholder of ABRA MINING AND INDUSTRIAL CORPORATION (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, do hereby name, constitute and appoint \_\_\_\_\_, with right of substitution and revocation, to represent me and vote all my shares registered in my name on the books of the Company or owned by me, on all matters which may be taken at the Annual Stockholders' of the Company to be held on **December 29, 2020, including:**

1.	<i>Approval of the Audited Financial Statements for the year ended December 31, 2019 contained in the Information Statement</i>
2.	<i>Approval and Ratification of all Management's Acts, Transactions, Decisions and Resolutions of the Board.</i>
3.	<i>Election of Directors including Independent Directors</i>
4.	<i>Re-Appointment of Valdes Abad &amp; Company, CPA</i>
5.	<i>Re-Appointment of Transfer Agent</i>
6.	<i>Other Matters</i>
7.	<i>Adjournment</i>

*If no specific instruction is given, the shares will be voted FOR the election of the nominees for directorship whose names appear in this proxy form and FOR the approval of all matters listed in the proxy statement the stockholders' approval of which is sought in the meeting. Moreover, this proxy shall confer discretionary authority to vote with respect to the election of any person to any office for which a bona fide nominee is named in the proxy statement and such nominee is unable to serve or for good cause will not serve; and to all matters incident to the conduct of the meeting.*

**IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ day of \_\_\_\_\_ at Quezon City.**

\_\_\_\_\_

\_\_\_\_\_ *Date*

\_\_\_\_\_ *No. of Shares*

**NOTE: PROXIES MUST BE SUBMITTED/EMAILED TO THE SECRETARY at [amic.corpsec@gmail.com](mailto:amic.corpsec@gmail.com) NOT LATER THAN December 23, 2020, FIVE (5) DAYS BEFORE THE SCHEDULED MEETING.**

**(WE ARE NOT SOLICITING YOUR PROXY, ALL STOCKHOLDERS WHO WILL NOT, ARE UNABLE, OR DO NOT EXPECT TO ATTEND THE MEETING IN PERSON BUT WOULD LIKE TO BE REPRESENTED THEREAT MAY CHOOSE TO EXECUTE AND SEND A VALID PROXY FORM)**