

## BALLOT / PROXY FORM

Please mark as applicable:

**Vote By Ballot:** The undersigned stockholder of **FORUM PACIFIC, INC.** (the “Company”) casts his/her vote on the agenda items for the Annual Meeting of Stockholders on **October 5, 2022**.

**Vote By Proxy:** The undersigned stockholder of **FORUM PACIFIC, INC.** (the “Company”), do hereby constitutes and appoints \_\_\_\_\_, or in his/her absence, the Chairman of the meeting, as attorney in-fact and proxy, with the power of substitution, to represent and vote upon \_\_\_\_\_ shares registered in the name of undersigned stockholder, at the Annual Meeting of Stockholders on **October 5, 2022** and any of its adjournment(s). If I fail to indicate my vote on the items specified below, my proxy shall vote in accordance with the recommendation of Management. Management recommends a “FOR ALL” vote for proposal 9, and a “FOR” vote for proposals 1 through 8.\*

ITEM NO.	SUBJECT MATTER	ACTION		
		Yes	No	Abstain
3	• Approval of Minutes Previous Meeting held on October 27, 2021			
4	• Approval of Annual Financial Statements as of December 31, 2021			
5	• Ratification of all acts and resolutions of the Board of Directors and Management adopted during the preceding year.			
6	<ul style="list-style-type: none"> <li>Election of Directors</li> </ul> <p>*All nominees listed below</p> <p>Kenneth T. Gatchalian                      Elvira A. Ting                      Lamberto B. Mercado, Jr.                      Arthur R. Ponsaran                      Richard L. Ricardo                      Omar M. Guinomla                      Sergio R. Ortiz-Luis, Jr.                      Josaias T. Dela Cruz <i>(Independent Director)</i>                      Ruben D. Torres <i>(Independent Director)</i>                      Renato C. Francisco <i>(Independent Director)</i>                      Aristeo R. Cruz <i>(Independent Director)</i></p> <p><i>Note:</i>                      To withhold authority to vote for any individual nominee(s) of Management, please mark Exception box and list the name(s) under.</p>	FOR ALL*	WITHHOLD FOR ALL*	EXCEPTION
7	• Appointment of Diaz Murillo Dalupan and Co. as external auditor for 2022			
8	• Appointment of Corporate Counsels, Phils. Law Offices as external legal counsel for 2022			
9	• At their discretion, the proxies named above are authorized to vote upon such other matters as may properly come before the Meeting.			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

\_\_\_\_\_  
 PRINTED NAME OF STOCKHOLDER

\_\_\_\_\_  
 SIGNATURE OF STOCKHOLDER/  
 NAME AND SIGNATURE OR AUTHORIZED REPRESENTATIVE

\*THIS BALLOT/PROXY FORM SHOULD BE RECEIVED BY THE CORPORATE SECRETARY ON OR BEFORE OCTOBER 3, 2022. KINDLY EMAIL TO [FORUMPACIFIC.ASM@GMAIL.COM](mailto:FORUMPACIFIC.ASM@GMAIL.COM).

THIS BALLOT/PROXY FORM IS NOT REQUIRED TO BE NOTARIZED, AND 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 ELECTION OF ALL NOMINEES AND 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 STOCKHOLDER GIVING A PROXY HAS THE POWER TO REVOKE IT AT ANYTIME 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.