**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 28 August 2020 via video-conferencing, and on any postponement or adjournment thereof.

 The proxy is authorized to attend the annual stockholders’ meeting via video-conferencing.

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

 Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*Note:* The proxy form is available and may be downloaded from <https://vitarich.com/disclosures/sec-filings/>.

**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 and the audited financial statements for 2019 |  |  |  |
| Ratification of the acts of directors and officers |  |  |  |
| Appointment of SGV& Company as external auditor |  |  |  |
| Appointment of Stock Transfer Services, Inc. as stock transfer agent |  |  |  |
| Approval of the Amendment of Article VI of the Amended Articles of Incorporation decreasing the number of directors from eleven (11) to nine (9) |  |  |  |

**For the election of directors:**

|  |  |
| --- | --- |
| Number of shares owned |  |
| Number of votes (no. of shares owned times eleven (11) 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 |  |
| Rogelio M. Sarmiento |  |
| Ricardo Manuel M. Sarmiento |  |
| Stephanie Nicole S. Garcia |  |
| Jose M. Sarmiento |  |
| Benjamin I. Sarmiento, Jr. |  |
| Lorenzo Vito M. Sarmiento |  |
| Juan Arturo Iluminado De Castro |  |
| Levi F. Diestro (Independent Director) |  |
| Manuel D. Escueta (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.*

*Note:* The ballot form is available and may be downloaded from <https://vitarich.com/disclosures/sec-filings/>.