

PROXY

I/We hereby name and appoint _____, or in his/her absence, the Chairman of the meeting, as my/our proxy at the Annual Stockholders’ Meeting (“ASM”) of **TRAVELLERS INTERNATIONAL HOTEL GROUP, INC.** (the “Company”) on 20 September 2024 at 9:00 a.m., conducted virtually and voting conducted *in absentia* through the Company’s secure online voting facility. The said appointment shall be valid for any postponement or adjournment of the abovementioned ASM of the Company, which appointment shall not exceed five (5) years from the date of execution hereof.

My/our proxy is directed to vote my shares on the particular items in the agenda of the ASM, which is indicated by an “X” on the appropriate box:

Item No.	Subject	Action		
		For	Against	Abstain
3	Approval of the Minutes of the previous Annual Stockholders’ Meeting			
5	Amendment of the Amended Articles of Incorporation and Amended By-Laws			
6	Ratification of Acts of the Board of Directors, Board Committees and Officers			
7	Appointment of Punongbayan & Araullo (P&A) as External Auditor			
8	Election of Directors			
	a. Dr. Andrew L. Tan			
	b. Kevin Andrew L. Tan			
	c. Ma. Georgina A. Alvarez			
	d. Jesus B. Varela (independent)			
	e. Enrique M. Soriano III (independent)			

No. of Shares

Name and Signature of Stockholder

Date and Place Signed

Proxy Guidelines:

- 1) The Office of the Corporate Secretary should receive this proxy on or before **5:00 p.m. of 10 September 2024, Tuesday.**
- 2) This proxy should be properly executed in the manner prescribed by the stockholder/s. If the stockholder/s fail/s to provide instructions, the proxy shall be voted electing all nominees to the Board of Directors and approving all matters stated in the abovementioned table.
- 3) The stockholder/s who issued a proxy may revoke it any time prior to the exercise of the right. The proxy is automatically revoked if the stockholder is personally present during the meeting and has expressed his/her intention to vote in person.
- 4) No notarization is needed to validate this proxy.
- 5) Stockholders which are partnerships, corporations, or associations should attach the necessary documents certifying that the proxies or representatives are the authorized signatories