

**CHELSEA LOGISTICS AND INFRASTRUCTURE HOLDINGS CORP.
ANNUAL STOCKHOLDERS' MEETING
12 May 2026 at 11 a.m.
Via Remote Communication**

BALLOT / PROXY

I/We, _____, the undersigned stockholder of CHELSEA LOGISTICS AND INFRASTRUCTURE HOLDINGS CORP. (the "Company"), hereby appoints, names and constitutes _____ or in his/her absence, the Chairman of the Board, or in the latter's absence, the Secretary of the Meeting, as my/ our attorney-in-fact and proxy, to represent me/ us at the Annual Stockholders' Meeting of the Company on **12 May 2026 (Tuesday) at 11 a.m.**, and any adjournment(s) thereof, as fully and to all intents and purposes as I/ We might or could if present and voting in person, hereby ratifying and confirming any and all actions taken on matters which may properly come before such meeting or adjournment(s) thereof.

In particular, I/We hereby direct to vote all my/our shares on the Agenda items set forth as I/We have expressly indicated by marking the same with an "X".

Items	Action		
	For	Against	Abstain
1. Approval of the 2025 Audited Financial Statements and the Annual Report			
2. Approval of the Minutes of the Annual Stockholders' Meeting held on April 28, 2025			
3. Ratification and confirmation of all acts and resolutions of the Board and Management executed in the normal course of business covering the period February 16, 2025 until February 15, 2026			
4. Election of the following to the Board of Directors: a. Dennis A. Uy b. Cherylyn C. Uy c. Chryss Alfonsus V. Damuy d. Eduardo A. Bangayan e. Miguel Rene A. Dominguez f. Efren E. Uy g. Anita Linda R. Aquino – Independent Director h. Robert A Empedrad – Independent Director i. Gilbert F. Santa Maria – Independent Director			
5. Appointment of Isla Lipana & Co. as External Auditor for 2026			
6. Amendment of the Employee Stock Option Plan, as Amended			

PRINTED NAME OF STOCKHOLDER

SIGNATURE OF STOCKHOLDER

Number of Shares:

Date:

Contact Number:

Email Address:

THIS BALLOT SHOULD BE RECEIVED BY THE CORPORATE SECRETARY ON OR BEFORE 5 p.m. of **May 6, 2026** (Philippine Time) through email at ASM@chelsealogistics.ph or delivery to the Office of the Corporate Secretary at the 18th Floor, Udenna Tower, Rizal Drive corner 4th Avenue, Bonifacio Global City, Taguig City.

THIS BALLOT / PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER AS DIRECTED HEREIN BY THE STOCKHOLDER(S). IF NO DIRECTION IS MADE, THIS BALLOT /PROXY WILL BE VOTED 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.

A STOCKHOLDER GIVING A PROXY HAS THE POWER TO REVOKE IT AT ANY TIME 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. THIS PROXY DOES NOT NEED TO BE NOTARIZED. (Partnerships, Corporations and Associations must attach certified Resolutions designating their proxies / representatives and authorized signatories.)

THIS BALLOT PROXY NEED NOT BE NOTARIZED.