

GLOBALPORT 900, INC.
ANNUAL STOCKHOLDERS' MEETING
30 June 2022, 2:00 P.M.

BALLOT / PROXY FORM

<input type="checkbox"/>	Vote by Ballot: The undersigned stockholder of GLOBALPORT 900, INC. (the "Company") casts his/her vote on the agenda items for the Annual Stockholders' Meeting, as expressly indicated with X in this ballot.
<input type="checkbox"/>	Vote by Proxy: The undersigned stockholder of the Company hereby appoints _____ or in his absence, the Chairman of the meeting, as attorney-in-fact and proxy, with power of substitution, to represent and vote all shares registered in his/her/its name as proxy of the undersigned stockholder, at the Annual Stockholders' Meeting of the Company on 30 June 2022 and at any of the adjournments thereof for the purpose of acting on the following matters:

Proposal	Yes	No	Abstain
1. Approval of the Minutes of the Special Stockholders' Meeting held on 12 January 2022			
2. Approval of the 2020 Annual Reports and Audited Financial Statements			
3. Confirmation and Ratification of Corporate Acts of the Board of Directors, Officers, and Management since the date of the last Stockholders' Meeting			
4. Approval of the Amendments to the Company's Articles of Incorporation as summarized in the Information Statement			

5. Election of the Members of the Board of Directors, including the Independent Directors

Name	Number of Votes ¹
Sheila Marie B. Romero	
Mikaela Louise B. Romero	
Edwin Joseph G. Galvez	
Marvee M. Espejo	
Henry Rophen B. Virola	
Walter Enriquez R. Ramos	
Ariel R. Arriola (<i>Independent Director</i>)	
Alejandrino J. Ferreria (<i>Independent Director</i>)	
Lara Victoria Estevez-Austria (<i>Independent Director</i>)	

Number of Shares Held	Printed Name and Signature of Stockholder	Date

This Ballot/Proxy Form, 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 all matters stated above and for such matters as may properly come before the meeting in the manner described in the Information Statement and/or as recommended by Management of the Board of Directors. A stockholder giving a proxy has the power to revoke it at any time before the right granted is exercised.

This Ballot/Proxy Form should be received by the Corporate Secretary on or before 5:00 P.M. of 23 June 2022. Please see the **Requirements and Procedure for Participation in the ASM through Remote Communication and Voting In Absentia** for the complete guidelines in the submission of this Ballot/Proxy Form.

¹ Stockholders shall have the right to vote the number of shares of stock standing, on record date, in his own name on the stock and transfer book of the Company; and such shareholder may vote such number of shares for as many individuals as there are directors to be elected or he may cumulate said shares and give one candidate as many votes as the number of directors to be elected multiplied by the number of his shares shall equal, or he may distribute them in the same principle among as many candidates as he shall see fit; Provided, that, the total number of votes cast by him shall not exceed the number of shares owned by him as shown in the books of the Company multiplied by the whole number of directors to be elected.

THIS IS NOT A PROXY SOLICITATION