

PROXY

The undersigned stockholder of **Steniel Manufacturing Corporation** (the "Company") hereby appoints _____, or in his absence, the Chairman of the meeting, as attorney and proxy, to represent and vote all shares registered in his/her/its name at the annual meeting of stockholders of the Company on November 19, 2020 and at any of the adjournments thereof for the purpose of acting on the following matters:

- | | |
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| <p>1. Approval of minutes of previous meeting held on July 17, 2019
 <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain</p> <p>2. Approval of the 2019 Annual Report
 <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain</p> <p>3. Ratification of the acts of the Board of Directors and Officers
 <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain</p> <p>4. Election of Directors
 <input type="checkbox"/> Vote for all nominees</p> | <p>5. Appointment of KMPG R.G. Manabat & Co. as the independent auditor
 <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain</p> <p>6. Reconfirmation of the increase of Authorized Capital Stock from Php1 Billion divided into 1 Billion common shares to Php2 Billion divided into 2 Billion common shares
 <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain</p> <p>7. At his/her discretion, the proxy named above is authorized to vote upon such other matters as may properly come before the meeting
 <input type="checkbox"/> Yes <input type="checkbox"/> No</p> |
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	No. of Votes
Mark O. Vergara	_____
Nixon Y. Lim	_____
Eliza C. Macuray	_____
Esteban C. Ku	_____

PRINTED NAME OF STOCKHOLDER

NUMBER OF SHARES

Independent Directors:

Kenneth George D. Wood	_____
Adam Anthony S. Cabe III	_____
Rhea M. Alarcon	_____

SIGNATURE OF STOCKHOLDER / AUTHORIZED SIGNATORY

DATE

THIS PROXY SHOULD BE SUBMITTED TO THE OFFICE OF THE CORPORATE SECRETARY AT THE 33RD FLOOR, THE ORIENT SQUARE, F. ORTIGAS, JR. ROAD, ORTIGAS CENTER, PASIG CITY VIA COURIER OR BY EMAIL TO STENIEL.ASM@GMAIL.COM ON OR BEFORE **NOVEMBER 9, 2020**.

THIS PROXY, 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 THE CHAIRMAN.

NOTARIZATION OF THIS PROXY IS NOT REQUIRED.