

FIGARO COFFEE GROUP, INC.
2023 Annual Stockholders' Meeting
06 December 2023

VOTING FORM

The stockholder or proxy/representative may vote FOR, AGAINST or ABSTAIN on the following matters to be taken up during the 2023 Annual Stockholders' Meeting of FIGARO COFFEE GROUP, INC. by placing a check mark (✓) on the space provided below.

1. Approval of the Minutes of the Special Stockholders' Meeting held on 06 June 2023
 For Against Abstain

2. Notation of the President's Report and Approval of the 2022-2023 Audited Financial Statements
 For Against Abstain

3. Ratification of all acts of the Board of Directors and Management since the last Special Stockholders' Meeting held on 06 June 2023
 For Against Abstain

4. Election of Directors for the ensuing year (Please indicate number of votes)

NAME	FOR	AGAINST	ABSTAIN
Justin T. Liu			
Michael Stephen T. Liu			
Brian Gregory T. Liu			
Divina Gracia Cabuloy			
Sigrid Von De Jesus			
Michael T. Barret			
Senen L. Matoto (independent director)			
Corazon P. Guidote (independent director)			
Hector R. Villanueva (independent director)			

5. Appointment of R.S. Bernaldo and Associates as External Auditors
 For Against Abstain

6. Approval of the Proposed Investment of a Third-Party Investors and/or Various Investors
 For Against Abstain

7. Approval of the Conduct of a Follow-On/Public Offering
 For Against Abstain

8. Other Matters
 For Against Abstain

**Printed Name of the
Stockholder**

**Signature of Stockholder/
Authorized Signatory**

Date