

**FIGARO COFFEE GROUP, INC.**  
 2024 Annual Stockholders' Meeting  
 18 December 2024

**VOTING FORM**

The stockholder or proxy/representative may vote FOR, AGAINST or ABSTAIN on the following matters to be taken up during the 2024 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 Previous Annual Stockholders' Meeting held on 06 December 2023  
 For  Against  Abstain
2. Ratification of Matters Approved and Taken by FCG's Management and Board of Directors from 06 December 2023 to date of Annual Stockholders' Meeting  
 For  Against  Abstain
3. Notation of the President's Report and Approval of the 2023-2024 Audited Financial Statements  
 For  Against  Abstain
4. Approval of Amendments to the Articles of Incorporation to Change the Corporate Name from "Figaro Coffee Group, Inc." to "Figaro Culinary Group, Inc."  
 For  Against  Abstain
5. Election of the Members of the Board 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 G. Cabuloy			
Sigrid Von De Jesus			
Michael T. Barret			
Senen L. Matoto (independent director)			
Corazon P. Guidote (independent director)			
Hector R. Villanueva (independent director)			

6. Appointment of the Company's External Auditor for Fiscal Year 2025  
 For  Against  Abstain
7. Other Matters  
 For  Against  Abstain

Printed Name of the Stockholder

Signature of Stockholder/  
 Authorized Signatory

Date