

## PROXY

The undersigned stockholder of **Concrete Aggregates Corporation** (“The Corporation”) hereby nominates, constitutes and appoints:

as his/her proxy, to represent him/her and vote \_\_\_ share/s registered in his/her name in the books of the Corporation at its Annual Stockholders’ Meeting to be held on **23 May 2024, Thursday, 10:00 a.m.** through <https://bit.ly/23May2024CACASM>, and any adjournments thereof, as fully to all intents and purposes as he/she might do if present and acting in person. The undersigned hereby confirms and ratifies any and all acts lawfully done by his/her proxy pursuant hereto.

Any other proxy or proxies issued by the undersigned on or before this date is invalid and will have no effect whatsoever and other proxies other than this proxy are hereby revoked and declared null and void.

Given this \_\_\_ day of \_\_\_\_\_ 2024 at Pasig City.

(Shareholder)

No. of Shares: \_\_\_ Common \_\_\_ shares