

STOCKHOLDER'S IDENTIFICATION CARD



2023 Annual General Meeting
of Stockholders
November 13, 2023

PLEASE DETACH AND PRESENT THIS CARD
AT THE REGISTRATION DESK TO EXPEDITE
ENTRY INTO THE MEETING. WITHOUT THIS
CARD, PROPER IDENTIFICATION WILL BE
REQUIRED.

Signature of Stockholder/s over
Printed Name/s:

Number of shares held: _____

VOTING TICKET



SOLIDARITAS FUND, INC.

Solidarity in Stewardship

2023 Annual General Meeting of Stockholders

Voting Instructions: For election of Directors: 1) Multiply the number of your shares as of September 15, 2023 by nine (9).
2) The result from number one (1) is the number of votes you may distribute among the nine (9) nominees.
Example: If you have 100 shares, you may distribute 900 votes among the nominees in whichever way you choose.
Kindly write the number of votes you wish to confer upon each nominee on the blank space provided beside their names.
If you wish to withhold the authority to vote for any nominee, kindly strike out the nominee's name by lining through it.
For proposals 2 to 7 below, kindly place a check mark (/) on the space provided whether you approve, disapprove, or abstain from voting.

Proposal 1	Election of Directors	Regular / Independent Director	Number of Votes			
	Bishop Mylo Hubert C. Vergara, D. D.	Regular Director	_____			
	Rev. Fr. Antonio Cecilio T. Pascual	Regular Director	_____			
	Rev. Fr. Lamberto Ramos	Regular Director	_____			
	Rev. Fr. Antonio E. Labiao, Jr.	Regular Director	_____			
	Bishop Roberto Gaa	Regular Director	_____			
	Rev. Fr. Orlando B. Cantillon	Regular Director	_____			
	Rev. Fr. Herbel F. Torres	Regular Director	_____			
	Ms. Monica Mei C. Young	Independent Director	_____			
	Vacant	Independent Director	_____			
				Approve	Disapprove	Abstain
Proposal 2	Confirmation of BPI Wealth as Fund Manager (continuing term unless expressly terminated)			_____	_____	_____
Proposal 3	Confirmation of BPI Investment Management Inc. as Principal Distributor and Transfer Agent (continuing term unless expressly terminated)			_____	_____	_____
Proposal 4	Re-appointment of SGV & Co. as the independent Auditor for the year ending December 31, 2023			_____	_____	_____
Proposal 5	Ratification of the minutes of the previous Annual General Meeting held on December 19, 2023			_____	_____	_____
Proposal 6	Approval of the 2022 Audited Financial Statements			_____	_____	_____
Proposal 7	Ratification of all acts, proceedings, and resolutions of the Board of Directors & Officers and the Fund Manager for the year 2022			_____	_____	_____
Proposal 8	Amendment of By-Laws to reflect the change in Notice of the Meeting of the Stockholder. Notice shall be sent at least twenty-one (21) calendar days prior to the date of the meeting.			_____	_____	_____

Number of shares held: _____

Witness: _____

NOTE: Each holder of common stock is entitled to one (1) vote per share

Place: _____ Date: _____

Signature of Stockholder/s over Printed Name/s

PLEASE MAIL / EMAIL / FAX THIS VOTING TICKET TO THE OFFICE OF THE CORPORATE SECRETARY ON OR BEFORE November 07, 2022.
19/F BPI Buendia Center, Sen. Gil J. Puyat Ave., Makati City 1209, Metro Manila, Philippines
Email Address: bpi_investment@bpi.com.ph Fax No.: 8580-4682