



FORM

**2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
BALLOT FOR ADDITIONAL ELECTION OF MEMBERS OF THE BOARD OF
DIRECTORS**

DELEGATE CODE: HPI.....

Delegate's Full Name:

Number of Shares Owned: shares.

Number of Shares Represented under Authorization: shares.

Total Number of Shares Represented: shares.

Total Number of Votes: votes.

I hereby vote for the additional election of members of the Board of Directors for Term IV (2022–2027) as follows:

No.	Candidate's Full Name	Equal Cumulative Voting (for candidates)	Number of Votes (for each candidate)
1	A		
2	B		
3	C		
4	D		
5	E		
6	F		
7	G		

INSTRUCTIONS:

Date: _____ month _____ year 2026

1. The Delegate may vote for a maximum number of candidates equal to the number of candidates to be elected (**01 member**).

DELEGATE

(Signature and full name)

2. If the Delegate chooses to allocate the entire number of votes to one or more candidates, the Delegate shall mark the “**Equal Cumulative Voting**” box corresponding to the relevant candidate(s).

1. 3. If the Delegate chooses to allocate different numbers of votes to multiple candidates, the Delegate shall clearly enter the number of votes in the “**Number of Votes**” box corresponding to each relevant candidate

