

PROXY

The undersigned stockholder of **SHAKEY'S PIZZA ASIA VENTURES INC.** (the "Company") hereby appoints the Chairman of the Board, Christopher T. Po, as *attorney-in-fact* and *proxy*, to represent and vote all shares registered in his/her/its name at the annual meeting of stockholders of the Company on June 20, 2023 and at any of the adjournments thereof for the purpose of acting on the following matters:

1. Approval of minutes of previous meeting
 For Against Abstain
2. Annual Report
 For Against Abstain
3. Ratification of the acts of the Board of Directors and Officers
 For Against Abstain
4. Election of Directors
5. Election of SGV & Co. as the independent auditor and fixing of its remuneration
 For Against Abstain
6. At his/her discretion, the proxy named above is authorized to vote upon such other matters as may properly come before the meeting
 Yes No

	No. of Votes	
Christopher T. Po	_____	_____
Ricardo Gabriel T. Po	_____	PRINTED NAME OF STOCKHOLDER
Teodoro Alexander T. Po	_____	_____
Leonardo Arthur T. Po	_____	NUMBER OF SHARES
Vicente L. Gregorio	_____	_____
Lance Y. Gokongwei	_____	_____
<u>Independent Directors:</u>		SIGNATURE OF STOCKHOLDER/ AUTHORIZED SIGNATORY
Paulo L. Campos, III	_____	_____
Fernan Victor P. Lukban	_____	_____
Frances J. Yu	_____	DATE

THIS PROXY SHOULD BE RECEIVED BY THE CORPORATE SECRETARY ON OR BEFORE **5:00PM** ON **JUNE 7, 2023** via <https://www.shakeypizza.ph/investors/register> A STOCKHOLDER GIVING A PROXY HAS THE POWER TO REVOKE IT AT ANY TIME BEFORE THE RIGHT GRANTED IS EXERCISED.

THIS PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER AS DIRECTED HEREIN BY THE STOCKHOLDER(S). IF NO DIRECTION IS MADE, THIS PROXY WILL BE VOTED FOR THE ELECTION OF ALL NOMINEES AND FOR THE APPROVAL OF THE MATTERS STATED ABOVE AND FOR SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING IN THE MANNER DESCRIBED IN THE INFORMATION STATEMENT AND/OR AS RECOMMENDED BY THE CHAIRMAN.

NOTARIZATION OF THIS PROXY IS NOT REQUIRED.