

**PROXY**

The undersigned stockholder of **SHAKEY'S PIZZA ASIA VENTURES INC.** (the "Company") hereby appoints \_\_\_\_\_, 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 17, 2021 and at any of the adjournments thereof for the purpose of acting on the following matters:

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

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

THIS PROXY SHOULD BE RECEIVED BY THE CORPORATE SECRETARY ON OR BEFORE **5:00PM ON May 24, 2021** via <https://www.shakeyspizza.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.

