

LETTER OF AUTHORIZATION

To participate in the Annual Stockholders' Meeting of Paxys Inc. on 12 May 2026

Attention : Atty. Ana Maria A. Katigbak
Assistant Corporate Secretary

Paxys, Inc.
15th Floor 6750 Ayala Office Tower
Ayala Avenue, Makati City

Mandator:

Name: _____

ID Number/Passport No.: _____ issued on _____ issued
by _____ valid until _____

Number of owned shares: _____

Authorized Party:

Name: _____

ID Number/Passport No.: _____ issued on _____ issued
by _____ valid until _____

Number of authorized shares: _____

The authorized party on behalf of the Mandator shall act and represent on the performance of the following tasks: (i) attending the meeting and voting at the Annual Stockholders' Meeting of Paxys, Inc. ("ASM") and, (ii) implement the rights and obligations of shareholders corresponding to above authorized shares at the ASM.

The Mandator and the Authorized Party commit to take full responsibility for this authorization and to ensure that they comply strictly with the provisions of the Company's charter and current law.

Mandator

Authorized Party