

**PREMIERE HORIZON ALLIANCE CORPORATION  
ANNUAL STOCKHOLDERS' MEETING  
December 17, 2020**

**PROXY FORM**

**This proxy is being solicited on behalf of the Board of Directors and Management of PREMIERE HORIZON ALLIANCE CORPORATION** (the "Company") for voting at the Annual Stockholders' Meeting to be held virtually by remote communication or *in absentia* on December 17, 2020 at 3:00 p.m. with **Record Date November 20, 2020**.

I, the undersigned stockholder of the Company, do hereby appoint, name and constitute either of the Company's **President, AUGUSTO ANTONIO C. SERAFICA, JR.**, or **Corporate Secretary, ROBERTO V. SAN JOSE**,

or

\_\_\_\_\_ ,  
as my attorney-in-fact and proxy, to represent me at the Annual Stockholders' Meeting of the Company to be held on December 17, 2020 and any adjournment(s) or postponement(s) thereof, as fully and to all intents and purposes as I might or could if present and voting in person, hereby ratifying and confirming any and all actions taken on matters which may properly come before such meeting or adjournment(s) or postponement(s) thereof. In particular, I hereby direct my said proxy to vote on the agenda items below as I have expressly indicated by marking the same with an "X".

AGENDA ITEMS	ACTION		
	FOR	AGAINST	ABSTAIN
Item 1. Call to Order	No action necessary.		
Item 2. Proof of notice and certification of quorum	No action necessary.		
Item 3. Approval of the minutes of the Annual Stockholders' Meeting held on October 24, 2019			
Item 4. Approval of the Management Report and Audited Financial Statements for the year ended December 31, 2019			
Item 5. Approval and ratification of all acts and resolutions of the Board of Directors and Management from the date of the last stockholders' meeting to date as reflected in the books and records of the Company			
Item 6. Election of directors			
For Regular Director:			
Augusto Antonio C. Serafica, Jr.			
George Edwin Y. Sycip			
Winston A. Chan			
Raul Ma. F. Anonas			
Ramon A. Recto			
Victor Y. Lim			
Danilo A. Antonio			
For Independent Director:			
Felipe A. Judan			
Ramon G. Santos			
Item 7. Approval of the appointment of SGV & Co. as the external auditor of the Company for 2020-2021			
Item 8. Approval and ratification of the Memorandum of Agreement and related transactions between PHA and Marvin Dela Cruz on behalf of the shareholders of Squidpay Technology, Inc. (or " <b>SPT Shareholders</b> ")			
Item 9. Approval and ratification of subscriptions by SPT Shareholders to 263,636,364 new shares out of the existing unissued capital stock of PHA			
Item 10. Approval of increase in authorized capital stock and amendment of articles of incorporation of PHA			
Item 11. Approval of subscriptions by SPT Shareholders to up to 2,539,393,939 shares and existing creditors to up to 303,030,303 shares out of the increase in authorized capital stock of PHA			
Item 12. Waiver of the requirement to conduct a rights/public offer under the Philippine Stock Exchange Additional Listing Rule in connection with			

the issuance of shares to SPT Shareholders and existing creditors who are related parties			
Item 13. Other Matters	According to Proxy's Discretion		
Item 14. Adjournment			

**IN CASE A PROXY FORM IS SIGNED AND RETURNED IN BLANK**

If no instructions are indicated on a returned and duly signed proxy, the shares represented by the proxy will be voted:  
 FOR the approval of the minutes of the Annual Stockholders' Meeting held on October 24, 2019;  
 FOR the approval of the Management Report and Audited Financial Statements for year ended December 31, 2019;  
 FOR the approval and ratification of all acts and resolutions of the Board of Directors and Management from the date of the last stockholders' meeting to date as reflected in the books and records of the Company;  
 FOR the election of the following directors: Augusto Antonio C. Serafica, Jr., George Edwin Y. Sycip, Winston A. Chan, Raul Ma. F. Anonas, Ramon A. Recto, Victor Y. Lim, Danilo A. Antonio, Felipe A. Judan (Independent Director) and Ramon G. Santos (Independent Director);  
 FOR the approval of the appointment of SGV & Co. as the external auditor of the Company for 2020-2021;  
 FOR the approval and ratification of the Memorandum of Agreement and related transactions between PHA and Marvin Dela Cruz on behalf of the SPT Shareholders;  
 FOR the approval and ratification of subscriptions by SPT Shareholders to 263,636,364 new shares out of the existing unissued capital stock of PHA;  
 FOR the approval of the increase in authorized capital stock and amendment of the articles of incorporation of PHA;  
 FOR the approval of the subscriptions by SPT Shareholders to up to 2,539,393,939 shares and existing creditors to up to 303,030,303 shares out of the increase in authorized capital stock of PHA;  
 FOR the approval of the waiver of the requirement to conduct a rights/public offer under the Philippine Stock Exchange Additional Listing Rule in connection with the issuance of shares to SPT Shareholders and existing creditors who are related parties;  
 and to authorize the Proxy to vote according to the discretion of the Company's President or Chairman of the Meeting on any matter that may be discussed under "Other Matters".

A Proxy Form that is returned without a signature shall not be valid.

**INTEREST OF CERTAIN PERSONS IN MATTERS TO BE ACTED UPON**

No member of the Board of Directors or executive officer since the beginning of the last fiscal year, or nominee for election as director, or their associates, has had any substantial interest, direct or indirect, by security holdings or otherwise, in any of the matters to be acted upon in the meeting, other than election to office.

**VALIDATION OF PROXIES**

The proxy forms and supporting documents should be received by PHA on or before 5:00 p.m. of December 7, 2020 at the principal office of the Company. Proxy forms shall be validated on December 11, 2020.

**REVOCAION OF PROXIES**

A stockholder giving a proxy has the power to revoke it any time before the right granted is exercised. A proxy is also considered revoked if the stockholder attends the meeting in person and expresses his intention to vote in person.

Signed this \_\_\_\_\_ 2020 at \_\_\_\_\_  
 (DATE) (PLACE)

\_\_\_\_\_  
**Printed Name of Stockholder**

\_\_\_\_\_  
**Signature of Stockholder or Authorized Signatory**

[\*N.B.: Partnerships, corporations and associations must attach certified resolutions or extracts thereof designating the Proxy/Representative and authorized signatories]

**PLEASE DATE AND SIGN YOUR PROXY**

PLEASE MARK, SIGN AND RETURN YOUR PROXY BY HAND OR MAIL (IN TIME FOR IT TO REACH THE COMPANY) **ON OR BEFORE 5:00 P.M. of DECEMBER 7, 2020.**