HOUSE OF INVESTMENTS

PROXY

I, the undersigned holder of shares of stock of House of Investments, Inc. ("Corporation"), do hereby constitute, name and appoint the **Chairman of the Meeting**, or in his absence, **the Secretary of the Meeting**, as my attorney and proxy, to represent me and to vote all the shares registered under my name in the Books of the Corporation at the Annual Meeting of the Stockholders of the Corporation on **August 14, 2026** and any adjournment(s) thereof.

In particular, I hereby direct my said proxy to vote on the matters set forth below as I have expressly indicated by marking the same with an "X". **If I fail to indicate my vote on the items specified below, I authorize my proxy full discretion to act and I understand that my proxy shall vote in accordance with the recommendation of the Management. Management recommends a "FOR ALL" vote for proposal 1 and a "FOR" for proposals 2 through 5.**

PROPOSAL	ACTION			
1. Election of Management's Nominees as Directors	FOR	WITHHOLD	EXCEPTION	NO. OF VOTES
Management Nominees:				
1. Helen Y. Dee	________	________	________	________
2. Lorenzo V. Tan	________	________	________	________
3. Yvonne S. Yuchengco	________	________	________	________
4. Medel T. Nera	________	________	________	________
5. Gilbert F. Santa Maria	________	________	________	________
6. Eugene S. Acevedo	________	________	________	________
Independent Directors:				
7. Gregorio T. Yu	________	________	________	________
8. Gabriel S. Claudio	________	________	________	________
9. Omar Bryan T. Mier	________	________	________	________
10. Alfredo S. Panlilio	________	________	________	________
11. Rafael L. Camus	________	________	________	________
INSTRUCTIONS: *To withhold authority to vote for any individual nominee(s) of Management, please mark Exception box and list name(s) under.* *Except for Mr. Acevedo, Mr. Claudio, Mr. Mier, Mr. Panlilio and Mr. Camus, lll are incumbent members of the Board of Directors.*				

PROPOSAL	FOR	AGAINST	ABSTAIN
2. Approval of the Minutes of the Annual Stockholders' Meeting held on August 9, 2024.			
3. Amendment of Article THIRD of the Articles of Incorporation to reflect the change in the principal office address of the Company			
4. Approval of the Management Report and Audited Financial Statements for 2024.			
5. Ratification and confirmation of the acts, resolutions and proceedings of the Board of Directors, Executive Committee, Other Committees and the Officers of the Company during the year 2024, which includes, among others, those that involve the day to day operations, administrations and management of the corporate affairs.			
6. Appointment of SGV as External Auditor			

THIS PROXY SHOULD BE RECEIVED BY THE CORPORATE SECRETARY ON OR BEFORE 10:00 A.M OF AUGUST 4, 2026, THE DEADLINE FOR SUBMISSION OF PROXIES. FOR CORPORATE STOCKHOLDERS, PLEASE ATTACH TO THIS PROXY FORM THE SECRETARY'S CERTIFICATE ON THE AUTHORITY OF THE SIGNATORY TO APPOINT THE PROXY AND SIGN THIS FORM.

REVOCABILITY OF PROXY

THE SHAREHOLDER MAY REVOKE THE PROXY ISSUED BY HIM AT ANY TIME PRIOR TO ITS USE BY THE PARTY WHO IS THEREBY AUTHORIZED TO EXERCISE THE SAME. THE PERSON SIGNING THE PROXY HAS THE RIGHT TO REVOKE THE PROXY BY ATTENDING THE MEETING IN PERSON OR EXECUTION OF A PROXY AT A LATER DATE.

THIS PROXY SHALL BE SENT TO THE SECRETARY OF THE CORPORATION THROUGH ELECTRONIC MEANS ADDRESSED TO HI_ASM@HOI.COM.PH ON OR BEFORE 10:00 A.M. ON AUGUST 4, 2026. THE DULY EXECUTED HARD COPY SHOULD ALSO BE MAILED TO THE OFFICE OF THE CORPORATE SECRETARY, HOUSE OF INVESTMENTS, INC. AT THE 9/F GREPALIFE BUILDING, 221 SEN. GIL J. PUYAT AVENUE, MAKATI CITY.

THIS PROXY SHALL BE VALID FOR THE ANNUAL MEETING OF STOCKHOLDERS OF THE CORPORATION ON AUGUST 14, 2026 UNLESS SOONER WITHDRAWN BY ME THROUGH NOTICE IN WRITING DELIVERED TO THE CORPORATE SECRETARY. IN CASE I SHALL BE PRESENT AT THE MEETING, THIS PROXY STANDS REVOKED.

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 SUCH MATTERS AS MAY PROPERLY COME BEFORE THE MEETING, INCLUDING MATTERS WHICH MAY NOT HAVE BEEN KNOWN FOR A REASONABLE TIME BEFORE THEY ARE TO BE PRESENTED AT THE MEETING, IN THE MANNER DESCRIBED IN THE INFORMATION STATEMENT AND/OR AS RECOMMENDED BY MANAGEMENT OR THE BOARD OF DIRECTORS.

INTEREST OF CERTAIN PERSONS IN OR OPPOSITION TO MATTERS TO BE ACTED UPON:

1. No current director or officer of the Company, or nominee for election as directors of the Company or any associate thereof, has any substantial interest, direct or indirect, by security holdings or otherwise, in any matter to be acted upon other than the election to office.
2. No director has informed the Company in writing that he intends to oppose any action to be taken by the registrant at the meeting.

THIS PROXY SHALL CONFER DISCRETIONARY AUTHORITY TO VOTE WITH RESPECT TO ANY OF THE FOLLOWING MATTERS:

1. MATTERS WHICH THE COMPANY DOES NOT KNOW DURING A REASONABLE TIME BEFORE THEY ARE PRESENTED AT THE MEETING.
2. MATTERS INCIDENT TO THE CONDUCT OF THE MEETING.

Printed Name	Signature of Stockholder	No. of Shares	Date

Address and Telephone Number

Please mail this proxy form to:

ATTY. SAMUEL V. TORRES
Corporate Secretary
HOUSE OF INVESTMENTS, INC.
9/F Grepalife Bldg.
221 Sen. Gil Puyat Avenue OR FAX TO : 8816-11-27 / 8815-99-81
Makati City Metro Manila
E-mail: hi_asm@hoi.com.ph