

PROXY

The undersigned stockholder of **SWIFT FOODS, INC.** (the "Corporation") hereby constitutes and appoints _____ as proxy to represent the undersigned stockholder, and to vote all the shares registered in the name of said stockholder in the books of the Corporation at the meeting of the stockholders of the corporation to be held on 20 December 2019 at the RFM Auditorium, corner Pioneer and Sheridan Streets, Mandaluyong City, Metro Manila at 2 pm, and any adjournment thereof, on the following matter:

☐ Yes, I vote to amend the Seventh Article of the Articles of Incorporation of the Corporation decreasing the par value from P1.00 to P0.089.

☐ No, I do not vote to amend the Seventh Article of the Articles of Incorporation of the Corporation decreasing the par value from P1.00 to P0.089 which will retain or leave the deficit of the Corporation.

The proxy is authorized to vote on all matters, which may properly be taken in the said meeting of stockholders.

This proxy shall be valid only for the said meeting of the stockholders, unless withdrawn by the undersigned stockholder by written notice filed with the Corporate Secretary of the Corporation. This proxy shall not be valid for meetings where the undersigned stockholder personally registers and attends the aforementioned meeting.

Signed this Proxy this ____ day of _____ 2019.
