

LORENZO SHIPPING CORPORATION

PROXY FORM

The undersigned (the "Principal") hereby constitutes and appoints _____ [Name of Proxy] or in his absence, the Chairman of the meeting, as his/her attorney-in-fact and proxy (the "Proxy"), so that the Proxy or any other person empowered by the Proxy, shall have, without need of further authorization from the Principal, full power and authority to represent and vote all of the shares of stock of the Principal in LORENZO SHIPPING CORPORATION (the "Corporation") or _____ shares at the annual stockholders' meetings of the Corporation on 10 August 2023, or any adjournment thereof, on the following matters, as fully and to all intents and purposes as such Principal might do if present and acting in person.

	AGENDA ITEM	APPROVE	DISAPPROVE	ABSTAIN
1	APPROVAL OF MINUTES OF THE PREVIOUS STOCKHOLDERS' MEETING			
2	APPROVAL OF THE PRESIDENT'S REPORT			
3	APPROVAL OF THE FINANCIAL REPORT			
4	RATIFICATION AND CONFIRMATION OF ACTS AND RESOLUTIONS OF THE BOARD OF DIRECTORS SINCE THE LAST ANNUAL STOCKHOLDERS' MEETING			
5	APPOINTMENT OF EXTERNAL AUDITOR			
6	ELECTION OF DIRECTORS	NUMBER OF VOTES		
1	Doris Teresa Magsaysay-Ho			
2	Antony Louis Marden			
3	Reynold John B. Madamba			
4	Michael L. Escaler			
5	Deogracias N. Vistan – Independent Director			
6	Rene J. Buenaventura – Independent Director			
7	Virgilio L. Peña – Independent Director			

Voting Instructions: Please refer also to Item 19 of the Information Statement on the manner of voting. For proposals 1 to 5 above, kindly place a check mark (/) on the space provided whether you approve, disapprove, or abstain from voting. For proposal 6, each holder of common stock is entitled to seven (7) votes per share. **If you are giving directed/non-discretionary proxy**, write the number of votes to confer upon each nominee on the blank space provided. If you wish to withhold the authority to vote for any nominee, kindly strike out the name of the nominee. **In the absence of any instruction for proposals 1 to 5, your votes will be cast in favor of the proposals.**

If you wish to grant full discretion to your proxy, please tick the box below.

FULL DISCRETION

Signature of Stockholder over Printed Name: _____

Number of shares held: _____

Date: _____

Witness: _____