## **PROXY**

The undersigned stockholder of **IONICS INC.** (the Company) does hereby nominate, constitute and appoint with email address \_\_\_\_\_\_\_, or in his/her absence, the Chairman of the meeting, as my/our proxy, to represent me/us and vote all shares registered in my/our name in the books of Ionics, Inc. at the Annual Stockholders' Meeting scheduled on June 14, 2024. I/we hereby confirm and ratify any and all acts lawfully done by my/our proxy pursuant hereto.

Any other proxy or proxies issued by me/us on or before this date is/are hereby considered revoked and declared null and void and will have no effect whatsoever.

	For	Against	Abstain
1. Approval of the Minutes of the 2023 Annual Stockholders' Meeting held on June 15, 2023			
2. Approval of Management Report for Fiscal Year 2023			
3. Ratification of All Legal Acts, Resolutions and Proceedings of the Board of Directors and Corporate Officers since the 2023 Annual Stockholders' Meeting			
4. Appointment of External Auditor (SGV & Co.)			
	VOTE FOR	NUMBER OF VOTES	
5. Election of Directors			
Alfredo R. de Borja (Independent)			
Jay A. Chavez			
Cecilia Q. Chua			
Marie Lourdes Arsenia Q. Dy			
Lilia B. de Lima (Independent)			
Guillermo D. Luchangco			
Medel T. Nera (Independent)			
Earl Lawrence S. Qua			
Meliton C. Qua			
Raymond Ma. C. Qua			
Monica Siguion Reyna Villonco			

Name of Stockholder :	
Signature :	
Contact Number :	

Email Address :

Date : \_\_\_\_\_

**IONICS, INC.** is **not soliciting proxies** and a stockholder is NOT required to submit a proxy to Ionics, Inc. This Proxy form is being provided only for the convenience, and upon request, of a stockholder.