



26th Floor, West Tower, Philippine Stock Exchange Centre  
Exchange Road, Ortigas Center, Pasig City, 1605 Philippines

**LEISURE & RESORTS WORLD CORPORATION 2021 Annual Stockholders' Meeting Agenda Items Voting:**

1. Approval of minutes of previous stockholders' meeting held last August 28, 2020

Yes  No  Abstain

2. Approval of the 2020 Annual Report and Financial Statements

Yes  No  Abstain

3. Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers, and Management from 2020 up to July 30, 2021

Yes  No  Abstain

4. Election of Directors

Vote my shares as follows (Please check one):

- Equally to all eleven (11) nominees for directors;
- Abstain for all eleven (11) nominees for directors;
- Distribute or cumulate my shares to the nominee/s, as follows: *(Indicate the number of shares to be voted for each nominee)*

5. Appointment of the Company's External Auditor for 2021

Yes  No  Abstain

6. Reclassification of 1,500,000,000 Preferred Shares into Common Shares

Yes  No  Abstain

7. Amendment of the Seventh Article of the Articles of Incorporation to reflect the reclassified shares

Yes  No  Abstain

8. Any issue/question that may arise related to any item in the Agenda of the meeting

Yes, there is question  No Question  Abstain

\_\_\_\_\_  
PRINTED NAME AND SIGNATURE OF STOCKHOLDER\*\*

\_\_\_\_\_  
DATE

NAME OF NOMINEE	YES	ABSTAIN
Eusebio H. Tanco		
Ngam Bun Cheung		
Alfredo Abelardo B. Benitez		
Paolo Martin O. Bautista		
Willy N. Ocier		
Winston Chan <i>(Independent Director)</i>		
Lawrence Cobankiat <i>(Independent Director)</i>		
Renato G. Nuñez		
Max Aaron Wong		
Restituto O. Bundoc		
Atty. Mardomeo Raymundo Jr.		
<b>TOTAL</b>		

\*Total votes cast should not exceed the number of shares in your name multiplied by the number of board seats (11).

No. of Shares Held (LRWC)	Tel No./Mobile Phone No. of Stockholder

This voting form must be emailed to Investor Relations Office of LRWC on or before 12:00 P.M. on July 29, 2021 through email at [investorrelations@lrwc.com.ph](mailto:investorrelations@lrwc.com.ph).