



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

LEISURE & RESORTS WORLD CORPORATION 2022 Special Stockholders' Meeting Agenda Items Voting:

1. Approval of the issuance of up to 1,555,893,334 Common Shares through the Private Placement.

Yes No Abstain

2. Approval of the Amendment of the Articles of Incorporation to convert One (1) Billion Preferred Shares to Common Shares.

Yes No Abstain

PRINTED NAME AND SIGNATURE OF STOCKHOLDER

DATE

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