



**Proxy Form  
Individual Stockholder**

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

The undersigned stockholder of **LEISURE & RESORTS WORLD CORPORATION** (the "Company") hereby appoints \_\_\_\_\_, as *sub-proxy*, or in his absence, the Chairman of the meeting, as *attorney-in-fact* and *proxy*, to represent and vote all shares registered in the name of undersigned stockholder, at the Annual Stockholders' Meeting of the Company on July 29, 2022 at 2:00 p.m. via Zoom Teleconference, and at any adjournments thereof.

1. Approval of the Minutes of the Annual Meeting held on July 30, 2021  
 Yes  No  Abstain
2. Approval of Annual Report and Audited Financial Statement for the fiscal year 2021  
 Yes  No  Abstain
3. Ratification of actions taken by the Board of Directors and Officers since the last annual meeting held on July 30, 2021  
 Yes  No  Abstain
4. Amendment of Articles of Incorporation to Decrease the Number of Directors from 11 to 9  
 Yes  No  Abstain
5. Amendment of the By-Laws to Update the Company's Officers  
 Yes  No  Abstain
6. Nomination and Election of Directors  
 Equally to all nine (9) nominees for directors;  
 Abstain for all nine (9) 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)

| NAME OF NOMINEE                                   | YES | ABSTAIN |
|---|-----|---------|
| Eusebio H. Tanco                                  |     |         |
| Tsui Kin Ming                                     |     |         |
| Paolo Martin O. Bautista                          |     |         |
| Willy N. Ocier                                    |     |         |
| Winston Chan ( <i>Independent Director</i> )      |     |         |
| Timoteo B. Aquino ( <i>Independent Director</i> ) |     |         |
| Renato G. Nuñez                                   |     |         |
| Rafael Jasper S. Vicencio                         |     |         |
| 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 (9).*

7. Appointment of External Auditor  
 Yes  No  Abstain

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

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

\_\_\_\_\_  
DATE

\*\* If a representative will sign on behalf of the stockholder, this proxy must be submitted together with a duly executed Special or General Power of Attorney showing the authority of the representative to sign on behalf of the individual stockholder.

**This proxy must be received by the Office of the Corporate Secretary on or before 12:00 P.M. on July 22, 2022 through email at [investorrelations@lrwc.com.ph](mailto:investorrelations@lrwc.com.ph) and hard copies at the 26th Floor, West Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, 1605 Philippines.**

This proxy, when properly executed, will be voted in the manner as directed herein by the stockholder(s). If no direction is made, this proxy will be voted for the election of all nominees and for the approval of the matters stated above and for such other matters as may properly come before the meeting in the manner described in the Information Statement and/or as recommended by management or the Board of Directors.

A stockholder giving a proxy has the power to revoke it at any time before the right granted is exercised. A proxy is also considered revoked if the stockholder attends the meeting in person and expressed his intention to vote in person.

Notarization of this proxy is not required.