



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 691,200,000 Common Shares through Private Placement.
 Yes No Abstain

- 2. Approval of the increase in Authorized Capital Stock from Php5 Billion to Php7 Billion
 Yes No Abstain

- 3. Approval of the Amendment of the Articles of Incorporation for the following:
 - a. First Article: Change of name to "DigiPlus Interactive Corp."
 Yes No Abstain
 - b. Third Article: Change of address to Taguig City
 Yes No Abstain
 - c. Seventh Article: Increase in Authorized Capital Stock
 Yes No Abstain

- 4. Approval of the Amendment of the By-laws to separate the position of the President from the CEO
 Yes No Abstain

PRINTED NAME AND SIGNATURE OF STOCKHOLDER

DATE

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