



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 _____ or, in his absence, the Chairman of the meeting, as *attorney-in-fact* and *proxy*, with power of substitution, to represent and vote all shares registered in the name of undersigned stockholder, at the Special Stockholders’ Meeting of the Company on November 24, 2022 at 2:00 p.m. via Zoom Teleconference, and at any adjournments thereof.

The above-named proxy is to vote as follows:

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 OF CORPORATE STOCKHOLDER

NAME AND SIGNATURE OF AUTHORIZED
SIGNATORY OF CORPORATE STOCKHOLDER**

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

DATE

****This proxy must be submitted together with a duly executed Secretary’s Certificate showing the authority of the representative to sign on behalf of the stockholder corporation.

This proxy must be received by the Office of the Corporate Secretary on or before 12:00 P.M. on November 16, 2022 through email at 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.