



**Proxy Form  
Corporate 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 \_\_\_\_\_ 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 March 27, 2023 at 2:00 p.m. via Zoom Teleconference, and at any adjournment or postponement thereof.

The above-named proxy is to vote as follows:

1. Approval of the Employee Stock Option Plan (“ESOP”).

Yes  No  Abstain

\_\_\_\_\_  
PRINTED NAME OF CORPORATE STOCKHOLDER

\_\_\_\_\_  
NAME AND SIGNATURE OF AUTHORIZED  
SIGNATORY OF CORPORATE STOCKHOLDER\*\*

\_\_\_\_\_  
DATE

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

\*\*\*\*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 March 20, 2023 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.