

Nomination Committee

The Board of Directors (“Board”) of Leisure and Resorts World Corporation (the “Corporation”) hereby adopts this **Charter** of the **Nomination Committee** (the “Committee”).

Purpose of Nomination Committee

The purpose of the Nomination Committee is to identify and recommend to the Board appropriate candidates who could serve as director nominees for the next annual meeting of shareholders. No nominations will take place during the annual stockholders meeting, but instead a list of qualified candidates shall be submitted to the Nomination Committee who shall vet, shortlist and submit to the Board for consideration.

The **Nomination Committee** shall be composed of at least three members of the Board, one of which shall be an independent director. The Chairperson of the Nomination Committee shall be an Independent Director.

Duties and Responsibilities:

- Ensure the smooth nomination and election of the members of the Board in accordance with existing laws and rules applicable;
- Encourage the active participation of Shareholders in the process of nomination and selecting nominees as members of the Board;
- Ensure full disclosure and transparency in the process of nomination and election.