



**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 _____ 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 AND SIGNATURE OF STOCKHOLDER**

No. of Shares Held (LRWC)	Tel No./Mobile Phone No. 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 March 20, 2023 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.



**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
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****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 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.



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”) indicated below, which is registered in the name of Philippine Central Depository Nominee Corporation (PCD Nominee), hereby appoints _____, as *sub -proxy*, or in his absence, the Chairman of the meeting, 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 BROKER/PCD PARTICIPANT
NAME AND SIGNATURE OF AUTHORIZED
SIGNATORY OF BROKER/PCD PARTICIPANT**

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 PCD Participant/Broker, as well as the duly accomplished proxy or certificate of shareholdings issued by the PDTC. Enclosed is a sample Secretary’s Certificate for your reference.

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 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.



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LEISURE & RESORTS WORLD CORPORATION 2023 Special Stockholders' Meeting Agenda Item for Voting:

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

Yes No Abstain

PRINTED NAME AND SIGNATURE OF STOCKHOLDER

DATE

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

This voting form must be emailed to Investor Relations Office of LRWC on or before 12:00 P.M. on March 20, 2023 through email at investorrelations@lrwc.com.ph.