

## PROXY FORM

The undersigned stockholder of **PREMIUM LEISURE CORP.** (the "Company") hereby appoints \_\_\_\_\_ or in his absence, the Chairman of the meeting, as attorney and proxy, with power of substitution, to present and vote all shares registered in his/her/its name as proxy of the undersigned stockholder, at the Annual Meeting of Stockholders of the Company on April 24, 2017 and at any of the adjournments thereof for the purpose of acting on the following matters:

1. Approval of minutes of previous meeting held on April 25, 2016.

\_\_\_\_ Yes      No      Abstain

2. Approval of 2016 Operations and Results.

\_\_\_\_ Yes      No      Abstain  
may

3. Ratification of the acts of the Board of Directors and the management during their term of office.

\_\_\_\_ Yes      No      Abstain

4. Election of Directors.

\_\_\_\_ Vote for all nominees listed below

\_\_\_\_\_ Willy N. Ocier  
\_\_\_\_\_ Frederic C. Dybuncio  
\_\_\_\_\_ A. Bayani K. Tan  
\_\_\_\_\_ Exequiel P. Villacorta, Jr.  
\_\_\_\_\_ Joseph C. Tan (Independent)  
\_\_\_\_\_ Juan Victor S. Tanjuatco (Independent)  
\_\_\_\_\_ Roman Felipe S. Reyes (Independent)

\_\_\_\_ Withhold authority for all nominees listed above

\_\_\_\_ Withhold authority to vote for the nominees listed below:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

5. Election of Sycip Gorres Velayo & Co. as external auditors.

\_\_\_\_ Yes      No      Abstain

6. At their discretion, the proxies named above are authorized to vote upon such other matters as

properly come before the meeting.

\_\_\_\_ Yes      No      Abstain

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

\_\_\_\_\_  
SIGNATURE OF STOCKHOLDER/  
AUTHORIZED SIGNATORY

\_\_\_\_\_  
DATE

THIS PROXY SHOULD BE RECEIVED BY THE CORPORATE SECRETARY AT LEAST THREE (3) DAYS BEFORE THE DATE SET FOR THE ANNUAL MEETING AS PROVIDED IN THE BY-LAWS.

THIS PROXY IS NOT REQUIRED TO BE NOTARIZED, AND 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.

THIS PROXY FORM SHALL BE VALID FOR FIVE (5) YEARS FROM DATE HEREOF.