

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 22, 2019** and at any of the adjournments thereof for the purpose of acting on the following matters:

<p>1. Approval of minutes of previous meeting held on April 23, 2018. <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain</p> <p>2. Approval of 2018 Operations and Results. <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain</p> <p>3. Ratification of the acts of the Board of Directors and the management during their term of office. <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain</p> <p>4. Election of Directors. <input type="checkbox"/> Vote for all nominees listed below <input type="checkbox"/> Willy N. Ocier <input type="checkbox"/> Armin Antonio B. Raquel-Santos <input type="checkbox"/> A. Bayani K. Tan <input type="checkbox"/> Exequiel P. Villacorta, Jr. <input type="checkbox"/> Joseph C. Tan (Independent) <input type="checkbox"/> Juan Victor S. Tanjuatco (Independent) <input type="checkbox"/> Roman Felipe S. Reyes (Independent)</p> <p><input type="checkbox"/> Withhold authority for all nominees listed above</p> <p><input type="checkbox"/> Withhold authority to vote for the nominees listed below: _____ _____ _____</p>	<p>5. Election of Sycip Gorres Velayo & Co. as external auditors. <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain</p> <p>6. At their discretion, the proxies named above are authorized to vote upon such other matters properly come before the meeting. <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain</p>
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 PRINTED NAME OF STOCKHOLDER

 SIGNATURE OF STOCKHOLDER/
 AUTHORIZED SIGNATORY

DATE: