

PROXY FORM

The undersigned stockholder of **PREMIUM LEISURE CORP.** (the “**Company**”), registered in the name of Philippine Central Depository Nominee Corporation, if applicable*, hereby appoints _____, (as sub-proxy,*) 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 28, 2022 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 June 25, 2021.

____ Yes ____ No ____ Abstain

2. Approval of 2021 Operations and Results.

____ Yes ____ No ____ Abstain

3. Ratification of the acts of the Board of Directors and the Management from the date of the last stockholders’ meeting to April 28, 2022.

____ Yes ____ No ____ Abstain

4. Election of Directors.

____ Vote for all nominees listed below

____ Willy N. Ocier
____ Armin Antonio B. Raquel Santos
____ Jaime J. Bautista (Independent)
____ Maria Gracia M. Pulido Tan (Independent)
____ Juan Victor S. Tanjuatco (Independent)
____ Jerry C. Tiu (Independent)
____ Exequiel P. Villacorta, Jr.

____ Withhold authority for all nominees listed above

____ Withhold authority to vote for the nominees listed below:

5. Election of Reyes Tacandong & Co. as external auditors.

____ Yes ____ No ____ Abstain

6. At their discretion, the proxies named above are authorized to vote upon such other matters properly come before the meeting.

____ Yes ____ No ____ Abstain

Printed Name of Stockholder/Broker/PCD Participant

Signature of Stockholder or Name and Signature
of Authorized Signatory of Corporate
Stockholder/Broker/PCD Participant

Date

This Proxy must be submitted together with the following:

For Individual Stockholders

If a representative will sign on behalf of stockholder, this proxy must be submitted together with a duly executed Special of General Power of Attorney showing the authority of the representative to sign on behalf of the individual stockholder.

For Corporate Stockholders

A duly executed Secretary’s Certificate showing the authority of the representative to sign on behalf of the stockholder corporation. Enclosed is a sample Secretary’s Certificate for your reference.

For PCD Participants/Brokers

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 should be received by the Corporate Secretary on or before **April 25, 2022** at least three (3) days before the date set for the annual meeting as provided in the By-laws. The Chairman of the meeting shall act as the proxy in the event no name is given.

This Proxy need not 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.

* *For PCD Participants/Brokers*