



## 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, 2025 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 22, 2024.

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

2. Approval of 2024 Operations and Results.

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

3. Ratification of the acts of the Board of Directors, Board Committees and the Management from the date of the last stockholders' meeting to April 28, 2025

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

4. Election of Directors.

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

\_\_\_\_ Willy N. Ocier  
\_\_\_\_ Armin Antonio B. Raquel Santos  
\_\_\_\_ Gregory L. Domingo  
\_\_\_\_ Jacinto C. Ng, Jr.  
\_\_\_\_ Maria Gracia P. Tan (Independent)  
\_\_\_\_ Laurito E. Serrano (Independent)  
\_\_\_\_ Paquito N. Ochoa, Jr. (Independent)

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

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

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

5. Appointment 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, 2025** 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*