



## ANNUAL STOCKHOLDERS' MEETING

22 July 2020 at 11:00 A.M.

*Via Videoconferencing*

## BALLOT

I/We, \_\_\_\_\_, the undersigned stockholder of PH RESORTS GROUP HOLDINGS, INC. (the "Company"), hereby direct to vote all my/our shares on the agenda items set forth below as I/We have expressly indicated by marking the same with an "X".

Items	Action		
	For	Against	Abstain
1. Approval of the Minutes of the Previous Meeting held on 22 July 2020.			
2. Approval of the Audited Financial Statements as of 31 December 2020.			
3. Ratification of Acts of the Board of Directors and Management since the last Annual Stockholders' Meeting.			
4. Approval of the grant of authority to the Board of Directors to issue such number of shares of stock out of the existing capital stock at an issue price of not less than par value as the Board of Directors may determine and to accept cash or non-cash properties as payment for such subscription and the listing of such shares with the Philippine Stock Exchange.			
5. Approval of issuance of shares pursuant to an equity offering, private placement, or similar transaction to be determined by the Board and the listing of such shares.			
6. Ratification/ Approval of the majority of the minority shareholders for the issuance of 1,686,309,523 common shares to Udenna Corporation at Php1.68 per share.			
7. Election of the Board of Directors for 2021:			
◆ Dennis A. Uy			
◆ Cherylyn C. Uy			
◆ Raymundo Martin M. Escalona			
◆ Jose Angel A. Sueiro			
◆ Ma. Concepcion F. De Claro			
◆ Lara C. Lorenzana			
◆ Eric O. Recto (Independent Director)			
◆ William Yap (Independent Director)			
◆ Ma. Angela E. Ignacio (Independent Director)			
8. Appointment of External Auditor			



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PRINTED NAME OF STOCKHOLDER

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SIGNATURE OF STOCKHOLDER

Number of shares: \_\_\_\_\_ Date: \_\_\_\_\_

THIS BALLOT SHOULD BE RECEIVED BY THE CORPORATE SECRETARY ON OR BEFORE **18 May 2021** through email at [phr\\_legal@phresorts.com](mailto:phr_legal@phresorts.com) or delivery to the Office of the Corporate Secretary at the 21<sup>st</sup> Floor Udenna Tower, Rizal Drive corner 4<sup>th</sup> Avenue, Bonifacio Global City, Taguig City.

THIS BALLOT, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER AS DIRECTED HEREIN BY THE STOCKHOLDER(S). IF NO DIRECTION IS MADE, THIS BALLOT 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.