

PROXY FORM

Date: _____

The undersigned hereby appoints _____ or, in his/her absence, _____, with full power of substitution and delegation, as proxy to vote all the shares of the undersigned at the 2023 Annual Stockholders' Meeting ("ASM") of **FONTANA RESORT & COUNTRY, CLUB, INC.** to be held on 15 December 2023 at 10:30 AM via Zoom videoconferencing and at any postponements or adjournments thereof.

The proxy shall vote subject to the instructions indicated below and the proxy is authorized to vote in his/her discretion on other business as may properly come at the ASM and any postponements or adjournment thereof. Where no specific authority is clearly indicated below, the proxy shall vote and shall be deemed authorized to vote **FOR THE APPROVAL** of all the corporate matters listed below, and **FOR ALL** the nominated directors named below.

CORPORATE MATTERS:

	FOR	AGAINST	ABSTAIN
Approval of the Minutes of the 2022 Annual Stockholders' Meeting			
Approval of the 2022 Management Report			
Ratification of the Acts/Resolutions of the Board of Directors/Board Committees			
Appointment of Alas Oplas & Co., CPAs as Independent External Auditor			
Amendment of Sections 1 and 2, Article VII as well as Section 3, Article VIII, of the By-Laws			

ELECTION OF DIRECTORS:

Vote for all the following

MARY B. DE JESUS
WU SHUIQING (SIMON)
CHEUNG WAI WA (VERA)
ENRICO P. QUIAMBAO*
DAVID A. ANG*

* Independent Director

Withhold authority to vote for the following: **

** Write down the name(s) of the nominee(s) on the space provided above to withhold authority to vote for any individual nominees

SIGNATURE OVER PRINTED NAME

Date: _____

For corporate shareholders, the proxy form must be accompanied by a corresponding secretary's certificate confirming the appointment of the proxy and the authority of the person signing the proxy.

This Proxy Form must be submitted, via email or physical submission, to the Corporate Secretary no later than TEN (10) calendar days before the date of the Meeting, or until 5 December 2022, for validation.