

PROXY FORM

Date: _____

The undersigned hereby appoints _____ or, in his absence, _____, with full power of substitution and delegation, as proxy to vote all the shares of the undersigned at the 2024 Annual Stockholders' Meeting of **FONTANA RESORT & COUNTRY CLUB, INC.** to be held on 20 December 2024, 10:30 a.m. 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 discretion on other business as may properly come at the Meeting 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 2023 Minutes of Annual Stockholders' Meeting			
Approval of 2023 Annual/GM Report			
Ratification of Acts/Resolutions of Board of Directors & Management			
Appointment of Alas Oplas & Co., CPAs as Independent External Auditor			
Amendment of the Opening Statement, Primary Purpose, and Article Seven of the Article of Incorporation			
Amendment of Sections 1,2,3,8 of Article VII, Sections 3 and 5 of Article VIII, Section 5 and addition of 7 of Article X, Sections 2 and 3 of Article XIII, and Section 7 of Article XIV			

Election of Directors:

VOTE FOR ALL THE FOLLOWING

WITHHOLD AUTHORITY TO VOTE FOR THE FOLLOWING: **

**MARY B. DE JESUS
LAI WING SZE
CHEUNG WAI WA (Vera)
ENRICO PANLILIO QUIAMBAO*
DAVID A. ANG***

***Independent Director**

**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

ANNEX “A”

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.