

PROXY FORM

The undersigned, being a stockholder of ALVIERA COUNTRY CLUB, INC. (the "Corporation"), hereby names, constitutes and appoints

with right of substitution and revocation, to represent and vote all shares registered in my name or owned by me and/or such shares as I am authorized to represent and vote in my personal capacity and/or capacity as administrator, executor or attorney-in-fact in respect of any and all matters presented during the Annual Stockholders' Meeting of the Corporation as hereinafter set forth to be held on **30 September, 2021** and all adjournments and postponements thereof.

1. Election of Directors of the Corporation

Authority to vote for the following nominees is:

Granted	Withheld	
		Clarissa Teresita L. Asuncion
		Augusto D. Bengzon
		Arturo G. Corpuz
		Anna Ma. Margarita B. Dy
		Bernard Vincent O. Dy
		Jose P. De Jesus (independent director)
		Carlo Leonardo N. Leonio
		Lawrence Conrad N. Leonio
		Leonardo L. Leonio
		Oscar S. Reyes (independent director)
		Jennylle S. Tupaz

2. Other Matters

For	Against	Abstain	
			Approval of the Minutes of the Previous Annual Stockholders' Meeting held on 25 November 2020
			Ratification of all Acts, Contracts, Investments, and Resolutions of the Board of Directors and Acts of Management since the last Annual Stockholders' Meeting
			Presentation and Approval of the President's Report and the 2020 Audited Financial Statements
			Appointment of Independent External Auditor and Fixing of its Remuneration

This proxy revokes all proxies which I may have previously executed concerning the above matters. This proxy shall be effective until withdrawn by me through notice in writing, or superseded by subsequent proxy, delivered to the Corporate Secretary at least six (6) business days before the date of the meeting or any adjournments and postponements thereof, but shall cease to apply in instances where I personally attend the meeting.

_____ Date

Printed Name and Signature

No solicitation of votes is made by the registrant or by a person other than the registrant.

Important Notes:

A scanned copy of this proxy must be submitted to the Corporate Secretary at members@alvieracountryclub.com on or before **15 September 2021 at 5:00 pm**, the deadline for submission of proxies. For corporate stockholders, please attach to this proxy form the Secretary's Certificate on the authority of the signatory to appoint the proxy and sign the form.

This proxy, when properly executed, will be voted in the manner as directed herein by the stockholder. If no direction is made, this proxy will be voted for the election of the nominees and the approval of the matters stated above and such other matters as may properly come before the meeting in the manner described in the Information Statement and/or as recommended by the Chairman.

A stockholder granting 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 registers in the online registration and voting system.

All materials of the meeting, including the Information Statement and President's Annual Report, may be accessed by the stockholders at the Corporation's website at <https://www.alviera.ph/alviera-country-club/>.