

## PROXY

The undersigned stockholder of **ANVAYA COVE BEACH AND NATURE CLUB, INC.** (the "Company") hereby appoints the Chairman of the meeting, as *attorney-in-fact* and *proxy*, to represent and vote all shares registered in his/her/its name at the annual meeting of stockholders of the Company on **July 29, 2022** and at any of the adjournments thereof for the purpose of acting on the following matters:

1. Approval of minutes of previous meeting  
 Yes    No    Abstain
2. Ratification of the acts of the Board of Directors and Management beginning July 30, 2021 until July 29, 2022  
 Yes    No    Abstain
3. President's Report  
 Yes    No    Abstain
5. Appointment of SyCip Gorres Velayo & Co. as the external auditor and fixing of its remuneration  
 Yes    No    Abstain
6. At his/her discretion, the proxy named above is authorized to vote upon such other matters as may properly come before the meeting.  
 Yes    No

4. Election of Directors

No. of Votes

Augusto D. Bengzon	_____
Paulloindo A. Elauria	_____
Antonino T. Aquino	_____
Jocelyn F. de Leon	_____
Dindo R. Fernando	_____
Joseph Carmichael Z. Jugo	_____
Mercedita S. Nolleddo	_____
Paolo O. Viray	_____
<i><u>Independent Directors:</u></i>	
Jessie D. Cabaluna	_____
Rex Ma. A. Mendoza	_____
Jesus Emmanuel M. Yujuico	_____

\_\_\_\_\_  
PRINTED NAME OF STOCKHOLDER

\_\_\_\_\_  
SIGNATURE OF STOCKHOLDER /  
AUTHORIZED SIGNATORY

\_\_\_\_\_  
DATE

A SCANNED COPY OF THIS PROXY MUST BE SUBMITTED TO THE CORPORATE SECRETARY AT [acbnc.agm@anvayacove.com](mailto:acbnc.agm@anvayacove.com) ON OR BEFORE **JULY 20, 2022**, 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 THIS FORM.

THIS PROXY, 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 THE CHAIRMAN.

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 PARTICIPATES IN THE MEETING AND SUBMITS HIS/HER/ITS BALLOT.

NOTARIZATION OF THIS PROXY IS NOT REQUIRED.