

## 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 **August 4, 2023** and at any of the adjournments thereof for the purpose of acting on the following matters:

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| <p>1. Approval of minutes of previous meeting<br/> <input type="checkbox"/> Yes    <input type="checkbox"/> No    <input type="checkbox"/> Abstain</p> <p>2. Ratification of the acts of the Board of Directors and Management beginning July 29, 2022 until August 4, 2023<br/> <input type="checkbox"/> Yes    <input type="checkbox"/> No    <input type="checkbox"/> Abstain</p> <p>3. President's Report<br/> <input type="checkbox"/> Yes    <input type="checkbox"/> No    <input type="checkbox"/> Abstain</p> | <p>5. Appointment of PwC Isla Lipana &amp; Co. as the external auditor and fixing of its remuneration<br/> <input type="checkbox"/> Yes    <input type="checkbox"/> No    <input type="checkbox"/> Abstain</p> <p>6. At his/her discretion, the proxy named above is authorized to vote upon such other matters as may properly come before the meeting.<br/> <input type="checkbox"/> Yes    <input type="checkbox"/> No</p> |
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<p>4. Election of Directors</p> <p style="padding-left: 20px;">Augusto D. Bengzon _____</p> <p style="padding-left: 20px;">Paullolindo A. Elauria _____</p> <p style="padding-left: 20px;">Antonino T. Aquino _____</p> <p style="padding-left: 20px;">Jocelyn F. de Leon _____</p> <p style="padding-left: 20px;">Dindo R. Fernando _____</p> <p style="padding-left: 20px;">Joseph Carmichael Z. Jugo _____</p> <p style="padding-left: 20px;">Mercedita S. Nolledo _____</p> <p style="padding-left: 20px;">Paolo O. Viray _____</p> <p style="padding-left: 20px;"><u>Independent Directors:</u></p> <p style="padding-left: 20px;">Jessie D. Cabaluna _____</p> <p style="padding-left: 20px;">Rex Ma. A. Mendoza _____</p> <p style="padding-left: 20px;">Jesus Emmanuel M. Yujuico _____</p>	<p>No. of Votes</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>_____</p> <p style="text-align: center;">PRINTED NAME OF STOCKHOLDER</p> <p>_____</p> <p style="text-align: center;">SIGNATURE OF STOCKHOLDER / AUTHORIZED SIGNATORY</p> <p>_____</p> <p style="text-align: center;">DATE</p>
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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 26, 2023**, 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.

THE SOLICITATION IS MADE BY THE COMPANY TO ALLOW THE STOCKHOLDERS TO EXERCISE THEIR VOTING RIGHTS OTHER THAN BY VOTING *IN ABSENTIA* OR BEING PRESENT IN THE MEETING. NO DIRECTOR OF THE COMPANY HAS INFORMED THE FORMER IN WRITING THAT SHE/HE INTENDS TO OPPOSE AN ACTION INTENDED TO BE TAKEN UP BY THE COMPANY AT THE ANNUAL STOCKHOLDERS' MEETING. SOLICITATION OF THE PROXIES SHALL BE MADE THROUGH THE USE OF ORDINARY MAIL, ELECTRONIC MEANS OF COMMUNICATION, OR PERSONAL DELIVERY. THE TOTAL ESTIMATED AMOUNT TO BE SPENT IN CONNECTION WITH THE RELEASE AND SENDING OF THE PROXY FORMS IS APPROXIMATELY P20,000.00. COSTS FOR SOLICITATION WILL BE SHOULDERED BY THE COMPANY.

THE DIRECTORS AND OFFICERS DO NOT HAVE A SUBSTANTIAL INTEREST, DIRECT OR INDIRECT, BY SECURITY HOLDINGS OR OTHERWISE, ON ANY MATTER TO BE ACTED UPON OTHER THAN ELECTION OF THE BOARD OF DIRECTORS FOR THE ENSUING YEAR. THE COMPANY HAS NOT RECEIVED ANY WRITTEN INFORMATION FROM ANYONE SEEKING TO OPPOSE ANY ACTION TO BE TAKEN UP IN THE ANNUAL STOCKHOLDERS' MEETING OF THE COMPANY.

NOTARIZATION OF THIS PROXY IS NOT REQUIRED.