



**VALLEY GOLF & COUNTRY CLUB, INC.**  
**ANNUAL GENERAL MEETING**  
**September 24, 2023 at 4:00 P.M.**  
**Via Live Streaming, VGCCI**

# PROXY

**No. 2023 - \_\_\_\_\_**  
**Account Number**

I, \_\_\_\_\_, the undersigned member of **Valley Golf & Country Club, Inc.**, hereby name and appoint the following persons to vote on the specified matters:

Name	Agenda Item
The General Manager of VGCCI.	<p>I. To approve or disapprove all the proposed Amendments to the Articles of Incorporation according to his sound discretions; and</p> <p>II. To approve or disapprove all the proposed Amendments to the Amended By-Laws according to his sound discretions.</p>

**as my proxy** at the **ANNUAL GENERAL MEETING** of Valley Golf & Country Club, Inc., to be held on 24 September 2023 at 4:00pm<sup>1</sup>, and/or any postponements or adjournment(s) thereof, as fully and to all intents and purposes as I lawfully might or could do if present and voting in person.

**Place/Date** : \_\_\_\_\_

**Name and Account Number of Shareholder** : \_\_\_\_\_

**Signature** : \_\_\_\_\_

**Number of Shares** : \_\_\_\_\_

**Witness** : \_\_\_\_\_

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<sup>1</sup>Stockholders may vote online from September 20, 2023 (starting at 8:00 a.m.) up to September 21-, 2023 (5:00 p.m.). Voting by Proxyholders shall be on September 22, 2023 from 8:00 a.m. to 5:00 p.m.

## VALIDATION OF PROXIES

Proxy form shall be validated as these are received by the Club, provided that the proxy forms are submitted to the Club on or before **5:00 p.m. of September 14, 2023** which is consistent with the deadline provided under the Club's By-Laws. Validation of proxy forms is on September 19, 2023 at 5:00 P.M. **For partnerships, corporations, and associations, the proxies should be accompanied by a Secretary's Certificate on the appointment or designation of a proxy/representative and/or authorized signatories.**

## LETTER OF INTENT AND DATA PRIVACY CONSENT

I \_\_\_\_\_, hereby declare and signify my intent to participate by remote communication and **exercise the right to vote in absentia** in the September 24, 2023, Annual Stockholders' Meeting of Valley Golf & Country Club, Inc.

By participating in the September 24, 2023, Annual Stockholders' Meeting of Valley Golf & Country Club, Inc. and in compliance with Republic Act No. 10173 (or the Data Privacy Act of 2012) and its Implementing Rules and Regulations (IRR) effective since September 8, 2016, I freely and voluntarily authorize Valley Golf & Country Club, Inc. to collect, record, organize, use, disclose and/or otherwise process any personal information submitted in connection with this declaration only for the purpose of allowing me to participate in the stockholders' meeting by remote communication and **vote in absentia**. I understand that by giving this consent, I am not waiving any of my rights other than as authorized herein under the Data Privacy Act of 2012 and other applicable laws.

\_\_\_\_\_  
Signature of Stockholders

\_\_\_\_\_  
Account No.

Proxy No. 2023 - \_\_\_\_\_