



PROXY

I, the undersigned, a bona fide member of Camp John Hay Golf Club, Inc. (the “Club”) in good standing, do hereby nominate, constitute and appoint the Chairman of the Board of Governors or, in his absence, the President of the Club, or in his absence, the Corporate Secretary of the Club as my proxy to represent me and register in my name and to vote on my behalf at the Annual Members’ Meeting of the Club on **10 May 2024** or in any and all regular and special meetings of the members **for a period of five (5) years** and any adjournment thereof, to consider any adjournment thereof, to vote my membership in the Club as fully, and for all intents and purposes as I might lawfully do if present and acting in person, and hereby ratifying and confirming any and all actions taken on matters which may properly come before such meeting or adjournment thereof.

I hereby authorize my proxy to vote with full discretion in acting thereon for the:

- 1) Approval of the Minutes of the 2023 Annual Members’ Meeting:
 For Against Abstain
- 2) Approval of the Chairman and/or Management’s Report and Result of Operations for the year 2023:
 For Against Abstain
- 3) Ratification of all corporate/management acts, Board actions and resolutions from the last annual meeting to date:
 For Against Abstain
- 4) Ratification and approval of the Audited Financial Statements for the year 2023:
 For Against Abstain
- 5) Ratification of the selection by the Board of Governors of Isla Lipana & Co. as external auditor of the Club for 2024 - 2025:
 For Against Abstain
- 6) Election of the nominees of management as members of the Board of Governors, including Independent Governors for 2024 - 2025:

Instruction: To vote in favor of any individual nominee, make a check mark (“√”) on the box beside the name of the individual nominee. Note blank boxes shall be counted as a “no vote”. You may vote up to ten (10) governors only.

Nominees

- Mario V. Benitez, Jr.
- Jaime M. Cacho

- Ramon Luis F. Garcia – Independent Governor
- Francisco C. Gonzalez
- Alexander C. Ignacio – Independent Governor
- Alfredo M. Mendoza
- Ferdinand T. Santos
- Robert John L. Sobrepeña
- Rafael Perez de Tagle, Jr.
- Bayani B. Tecson – Independent Governor

and such other business as may properly come before the meeting and all adjournments thereof.

This proxy shall continue until the same is withdrawn by me through notice in writing delivered to the Corporate Secretary of the Club before the meeting, but shall not apply in an instance where I personally register my attendance just before the meeting.

IN WITNESS WHEREOF, the undersigned member has executed this proxy this ____ day of _____, 2024.

Signature

Printed Name

Address

Witness

This Proxy is being solicited in behalf of the management of the Club.