



PROXY

_____, a juridical person duly organized and existing under the laws of the Philippines, with principal address at _____ (the “Entity”), a bona fide holder of a membership certificate in good standing of Camp John Hay Golf Club, Inc. (the “Club”), a corporation organized and existing under the laws of the Republic of the Philippines, does hereby nominate, constitute and appoint _____, whose specimen signature appears below, or in his absence, 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 its proxy to represent and register in its name and to vote in its 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 its membership in the Club as fully and for all intents and purposes, as it might or could do if itself present at the meeting, and hereby ratifying and confirming any and all actions taken on matters which may properly come before such meeting or adjournment thereof.

The Entity hereby authorizes its 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 the 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 has been approved by the Board of Directors of the Entity in a meeting held on _____. It shall continue **for a period of five (5) years** or until such time as the same is withdrawn by the Entity through notice in writing delivered to the Corporate Secretary of the Club.

IN WITNESS WHEREOF, the Entity, through its authorized representative, has executed this proxy this ____ day of _____, 2024 in _____.

(Printed Name of Entity)

Signature over Printed name of
Authorized Representative

Address

Specimen Signature over
Printed Name of Proxy

Witness

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

(Note: This form must be accompanied by a Board Resolution appointing the Proxy and authorizing a person to sign this Proxy.)