



**BALLOT NO. 2024-0001**

## **BALLOT**

### **ANNUAL MEMBERS' MEETING 10 May 2024, FRIDAY, 10:30 A.M.**

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 auditors of the Club for 2024 - 2025:  
 **For**                       **Against**                       **Abstain**
  
6. Election of the 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

\_\_\_\_\_  
Signature above printed name

No. of Memberships held: \_\_\_\_\_