



Notice of Annual Members' Meeting

Dear Members:


Please be informed that the Annual Members' Meeting of Camp John Hay Golf Club, Inc. shall be held on **12 May 2023** at 10:30 a.m. at the Clubhouse, Camp John Hay, Loakan Road, Baguio City, Philippines. The agenda of the meeting shall be as follows:

1. Call to order
2. Certification of notice and determination of quorum
3. Reading and approval of the minutes of the 2022 Annual Members' Meeting
4. Presentation of List of Current Members
5. Presentation of Management's Report and the Result of Operations for the year 2022
6. Ratification of all corporate/management acts, Board actions and resolutions from the last Annual Meeting to date
7. Ratification and approval of the Audited Financial Statements for the year 2022
8. Report on Incumbent Governors (profiles, attendance in 2022 meetings, compensation)
9. Ratification of the selection by the Board of Governors of Isla Lipana & Co. as external auditors of the Club for 2023 – 2024
10. Approval of proposed amendments to the Club's By-laws
11. Election of ten (10) Governors including three (3) Independent Governors, whose term will end until the next Annual Members' Meeting
12. Other business as may properly come before the meeting
13. Adjournment

Only members in good standing as of 27 March 2023, the record date fixed by the Board of Governors, are entitled to notice of, and to vote during, the said meeting.

In case you do not plan to attend or will not be personally present, in order that your membership may be represented at the meeting, please complete, sign and date the enclosed proxy form and ballot form and return them, addressed to the Corporate Secretary, Camp John Hay Golf Club, Inc., Loakan Road, Baguio City, Philippines or via email to membership@cjhgolfclub.com on or before **05 May 2023**. If you intend to participate in the meeting by remote communication, please notify the Club by email to membership@cjhgolfclub.com on or before **05 May 2023**. Upon validation of your status as a member in good standing, meeting credentials will be sent to your official e-mail address on record with the Club.

By order of the Board of Governors,


GILBERT RAYMUND T. REYES
Corporate Secretary

Enclosed: Proxy Form; Ballot Form