

The Orchard Golf & Country Club 2020 PROXY FORM

Identification

This solicitation is being made by The Orchard Golf & Country Club, Inc. (the "Club"), and this proxy will serve to nominate, constitute and appoint:

The Chairman of the Board of Directors of the Club, or in his absence

The President of the Club, or in his absence,

The Corporate Secretary,

relevant documents from the Club.

2. Register attendance on my behalf for quorum purposes.

as my attorney-in-fact and proxy, to represent me at the Annual Shareholders' Meeting of the Club scheduled on 12 December 2020 at 10 o'clock in the morning at The Orchard Golf & Country Club, Aguinaldo Highway Dasmariñas City, Cavite, and at any adjournments or postponements thereof, and to vote my share(s) as fully and for all intents and purposes as I might or could have if present and voting in person.

This proxy will be voted in the manner as directed herein. If no direction is made, this proxy will be voted for the approval of the matters in Items 3, 7 & 8 below, and for my attorney-in-fact and proxy to use his discretion for Items 4, 5, 6 & 9.

1. Claim the Notice of Annual Shareholders' Meeting, the Official Ballot and other election materials, and other

3.	Approval of the Minutes of the 2019 Shareholders' Mee			
4.	Election of External Auditors:	Abstain from voting		
	Punongbayan & Araullo	Nominate and vote for:		
	Sycip Gorres Velayo & Co.			
5.	Election of Directors:	_		
		∕∏a according to the authority hereby _ Vicente R. Santos _ Mariza S. Tan	given.	
	and to sign and cast the Official Ballot for and in my be *** Nominee for Independent Director	half.		
6.	Should any of the foregoing candidates fail to qualify of the proxy is hereby given discretion and authority to che		e position of director,	
7.	Approval of the amendments to the Articles of Incorpor Approved Disapproved Abstai			
8.	Approval of the amendments to By-Laws: Approved Disapproved Abstain			
9.	Represent me in other matters at said meeting.			
the age	etion king his/her signature on the space provided below, the undenda items set forth above as he/she has expressly indicate kercise full discretion in acting thereon.			
Revoca	ability of Proxy			
OR AN THERE SHARE IN THE SHARE	PROXY SHALL BE VALID FOR THE ANNUAL SHAREHONY POSTPONEMENTS OR ADJOURNMENTS THERE EAFTER, FOR A MAXIMUM PERIOD OF FIVE (5) YELLOW THE PROXY SENTENDED OF THE PROXY SENTENDED OF THE ANNUAL SHAREHOLD IDANCE AT THE START OF THE ANNUAL SHAREHOLD	OF, AND FOR ANNUAL SHAREHO EARS, UNLESS WITHDRAWN BY WITH THE CORPORATE SECRETARY SHALL REMAIN EFFECTIVE UNLESS OF THIS PROXY BY REGISTERING	OLDERS' MEETINGS THE UNDERSIGNED BEFORE 5 O'CLOCK THE UNDERSIGNED	
Membe	er's Signature over Printed Name	Membership No.	Date	
THIS PROXY IS BEING SOLICITED ON BEHALF OF MANAGEMENT.				