



The Orchard Golf & Country Club Inc.
2023 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.

As my attorney and proxy, to represent me at the Annual Shareholders' Meeting of the Club scheduled on **October 14, 2023, Saturday at 10 o'clock in the morning** in person or via Zoom meeting, 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 and 8 below**, and for my attorney-in-fact and proxy to use his **discretion for Items 4, 5, 6 and 9**.

1. Claim the Notice of Annual Shareholders' Meeting, the Official Ballot and other election materials and other relevant documents from the Club.
2. Register attendance on my behalf for quorum purposes.
3. Approval of the Minutes of the 2022 Shareholders' Meeting:
 - Approved Disapproved Abstain
4. Election of External Auditors
 - Isla Lipana & Co. (PWC) Abstain from voting
 - R.G. Manabat & Co. (KPMG) Nominate and vote for: _____.

5. Election of Directors:

To vote for the following candidates in his discretion / according to the authority hereby given.

- | | |
|---|---|
| <input type="checkbox"/> Tomas Julio A. Benitez | <input type="checkbox"/> Vicente R. Santos |
| <input type="checkbox"/> Henry Cua Loping | <input type="checkbox"/> Mariza S. Tan |
| <input type="checkbox"/> Exequiel D. Robles | <input type="checkbox"/> Jose S. Gonzales * |
| <input type="checkbox"/> Alfredo B. Espino * | <input type="checkbox"/> Philip L. Go * |
| <input type="checkbox"/> Christopher Seyong Kim * | <input type="checkbox"/> Celestin L. Ko * |
| <input type="checkbox"/> Jose C. Lalian Jr. * | <input type="checkbox"/> Julio Felino M. Manalo * |
| <input type="checkbox"/> Renato S. Ramos * | <input type="checkbox"/> Jose Arturo M. Tugade * |
| <input type="checkbox"/> Wilbert T. Young * | |

and to sign and cast the Official Ballot for and in my behalf.

** Nominee for Independent Director*

6. Should any of the foregoing candidates fail to qualify or in any manner be unable to hold the position of direction, the proxy is hereby given discretion and authority to choose and vote for a substitute.
7. Approval of the amendments to the By-Laws:
 - Approved Disapproved Abstain
8. Approval of the Acts of Management
 - Approved Disapproved Abstain
9. Represent me in other matters in said meeting.

Item 2. Instruction

By affixing his/her signature on the space provided below, the undersigned shareholder hereby directs the said proxy to vote on the agenda items set forth above as he/she has expressly indicated by marking the same with an "x", failing which, the said proxy shall exercise full discretion in acting thereon.

Item 3. Revocability of Proxy

THE PROXY SHALL BE VALID FOR THE ANNUAL SHAREHOLDERS' MEETING SCHEDULED ON 14 OCTOBER 2023 OR ANY POSTPONEMENTS OR ADJOURNMENTS THEREOF, AND FOR ANNUAL SHAREHOLDERS' MEETINGS THEREAFTER, FOR A MAXIMUM PERIOD OF FIVE (5) YEARS, UNLESS WITHDRAWN BY THE UNDERSIGNED SHAREHOLDER BY A DULY NOTARIZED WRITTEN INSTRUMENT OR BY A SCANNED PRINTOUT CONTAINING THE WET SIGNATURE OF THE SHAREHOLDER AND FILED WITH THE CORPORATE SECRETARY OR SENT TO BILLINGTHEORCHARDGOLF@GMAIL.COM OR ORCHARDASME2023@GMAIL.COM BEFORE 12 O'CLOCK IN THE AFTERNOON OF 9 OCTOBER 2023 FOR PURPOSES OF THE ANNUAL SHAREHOLDERS' MEETING ON 14 OCTOBER 2023, OR SUCH OTHER DATES AS MAY BE PRESCRIBED BY THE BOARD OF DIRECTORS FOR ANNUAL SHAREHOLDERS' MEETINGS THEREAFTER. THIS PROXY SHALL REMAIN EFFECTIVE UNLESS THE UNDERSIGNED SHAREHOLDER PUTS ON RECORD HIS/HER REVOCATION OF THIS PROXY BY REGISTERING HIS/HER PERSONAL ATTENDANCE AT THE START OF THE ANNUAL SHAREHOLDERS' MEETING.

Member's Signature over Printed Name

Membership No.

Date

THIS PROXY IS BEING SOLICITED ON BEHALF OF MANAGEMENT.