



**The Orchard Golf & Country Club  
2024 PROXY FORM**

**Identification**

This solicitation is being made by \_\_\_\_\_, and this proxy will serve to nominate, constitute and appoint \_\_\_\_\_ as my attorney and proxy, to represent me at the Annual Shareholders' Meeting of the Club on **12 October 2024, Saturday at 10 o'clock in the morning** in person or via Zoom Webinar, 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 below**, and for my attorney-in-fact and proxy to use his **discretion for Items 4, 5, and 6**.

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 2023 Shareholders' Meeting:  
 Approved                       Disapproved                       Abstain

4. Election of External Auditors  
 Alas, Oplas & Co., CPAs                       Sycip Gorres Velayo & Co. (SGV & Co.)  
 Isla Lipana & Co.                       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 and to sign and cast the Official Ballot for and in my behalf.

- |                              |                                |
|------------------------------|--------------------------------|
| _____ Tomas Julio A. Benitez | _____ Julio Felino M. Manalo * |
| _____ Raul R. Corro *        | _____ Chong Hyun Park *        |
| _____ Henry Cua Loping       | _____ Renato S. Ramos *        |
| _____ Alfredo B. Espino *    | _____ Exequiel D. Robles       |
| _____ Philip L. Go *         | _____ Vicente R. Santos        |
| _____ Jose S. Gonzales *     | _____ Mariza S. Tan            |
| _____ Celestin L. Ko *       | _____ Jose Arturo M. Tugade *  |
| _____ Jose C. Lalisan Jr. *  | _____ Wilbert T. Young *       |
| _____ Alfredo C. Lim *       |                                |

*\* 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 Acts of Management  
 Approved                       Disapproved                       Abstain
8. 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**

This proxy shall be valid for the Annual Shareholders' Meeting scheduled on 12 October 2024 or any postponements or adjournments thereof, and for Annual Shareholders' Meetings thereafter, for a maximum period of five (5) years. This proxy may be revoked by the undersigned shareholder by: (a) submitting a written instrument containing the wet signature of the undersigned shareholder reflecting his or her intention to revoke this proxy; or (b) submitting a later proxy in favor of another. All documents for the revocation of proxies may be sent to [billingtheorchardgolf@gmail.com](mailto:billingtheorchardgolf@gmail.com) or [orchardasme2024@gmail.com](mailto:orchardasme2024@gmail.com), with the original hard copy delivered to the Corporate Secretary on before 12 o'clock in the afternoon of 10 October 2024 for purposes of the Annual Shareholders' Meeting on 12 October 2024, or such other dates as may be prescribed by the Board of Directors for Annual Shareholders' Meetings thereafter. Should the undersigned shareholder register his or her personal attendance and intention to vote in person at the start of the Annual Shareholders' Meeting, this proxy shall be suspended for the particular meeting attended by the undersigned shareholder but shall nonetheless remain valid for succeeding shareholders' meetings within its validity period.

Member's Signature over Printed Name	Membership Number	Date
--------------------------------------	-------------------	------