



## The Orchard Golf & Country Club 2026 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-in-fact and proxy, to represent me at the Annual Shareholders' Meeting of the Club scheduled on **10 October 2026 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**.

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 2025 Shareholders' Meeting:  
\_\_\_\_\_ Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Abstain
4. Election of External Auditors:  
\_\_\_\_\_ Isla Lipana & Co. \_\_\_\_\_ Abstain from voting  
\_\_\_\_\_ Punongbayan & Araullo \_\_\_\_\_ Nominate and vote for:  
\_\_\_\_\_ Sycip Gorres Velayo & Co. \_\_\_\_\_
5. Election of Directors:  
To vote for the following candidates  in his discretion /  according to the authority hereby given.  
\_\_\_\_\_ Tomas Julio A. Benitez \_\_\_\_\_ Exequiel D. Robles  
\_\_\_\_\_ Henry Cua Loping \_\_\_\_\_ Vicente R. Santos  
\_\_\_\_\_ Mariza S. Tan \_\_\_\_\_ Julio Felino M. Manalo \*\*\*  
\_\_\_\_\_ Jose S. Gonzales \*\*\*  
and to sign and cast the official ballot for and in my behalf.
6. Should any of the foregoing candidates fail to qualify or in any manner be unable to hold the position of director, the proxy is hereby given discretion and authority to choose and vote for a substitute.
7. Approval of Acts of Management  
\_\_\_\_\_ Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Abstain
8. Represent me in other matters at said meeting.

\*\*\* *Nominee for Independent Director*

### 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.

### Revocability of Proxy

This proxy shall be valid for the Annual Shareholders' Meeting scheduled on 10 October 2026 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 orchardasme2026@gmail.com, *provided that*, the original hard copy of the same is delivered to the Corporate Secretary on or before 5 o'clock in the afternoon of 6 October 2026 (Tuesday) for purposes of the Annual Shareholders' Meeting on 10 October 2026, 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 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.

\_\_\_\_\_  
Shareholder's Signature over Printed Name

\_\_\_\_\_  
Membership No.

\_\_\_\_\_  
Date

**THIS PROXY IS BEING SOLICITED ON BEHALF OF MANAGEMENT.**