



**Valley
Golf**

ONLINE VOTING SYSTEM

Valley Golf and Country Club, Inc.

Antipolo City

How to access our E-Voting System

- From any browser, like Google, Chrome, Safari, Edge, Internet Explorer.
- Please type www.valleygolfelection.com
- Please input stockholders account number and registered email address.
- Please click on "Request OTP"
- Please check your email, an OTP will be sent to your email.

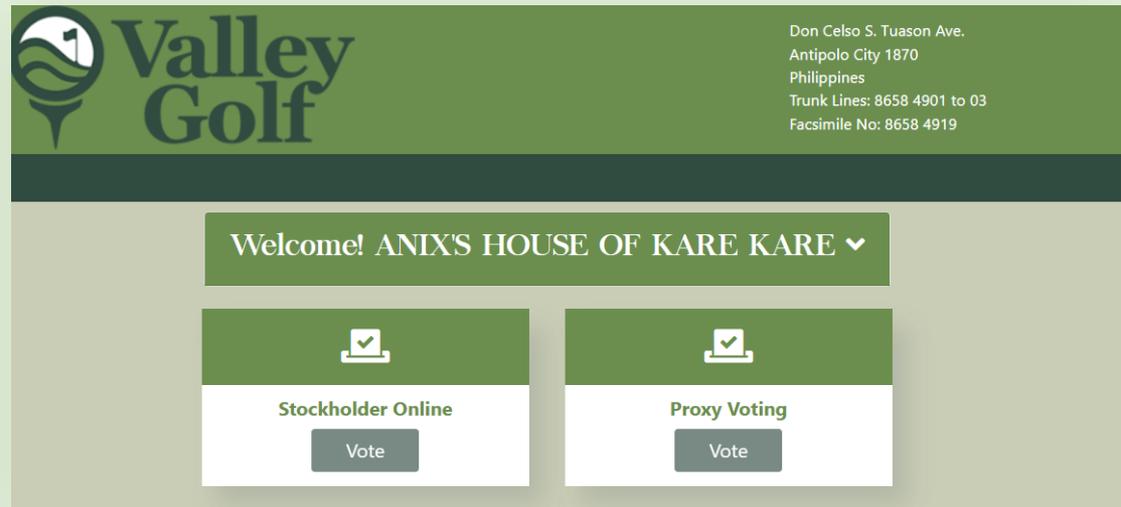
E-VOTING SYSTEM



Login with your account number and registered email address.

VOTING SCREEN

- *Please click VOTE*
- *Then, please click "Next" to continue on voting.*



VOTING SCREEN

Terms and Conditions

I,
Jann Enrique Moreno
LANI LAYCO

do hereby constitute or, in the absence and/or non-attendance of my PROXY the Chairman of the Meeting,(EXCEPT THAT THE CHAIRMAN MAY NOT VOTE FOR CANDIDATES to the Board of Directors), as my attorney-in-fact and proxy, to represent me at the ANNUAL GENERAL MEETING of Valley Golf & Country Club, Inc., to be held on 25 September 2022 at 4:00pm, and/or any postponements or adjournment(s) thereof, as fully and to all intents and purposes as I lawfully might or could do if present and voting in person, hereby ratifying and confirming any and all actions taken on matters which may properly come before him during such meeting or adjournment(s) thereof.

I also declare and signify my intent to participate by remote communication and exercise the right to vote in absentia in the September 25, 2022 Annual Stockholders' Meeting of Valley Golf & Country Club, Inc.

By participating in the on-line voting and in compliance with Republic Act No. 10173 (or the Data Privacy Act of 2012) and its Implementing Rules and Regulations (IRR) effective since September 8, 2016, I freely and voluntarily authorize Valley Golf & Country Club, Inc. to collect, record, organize, use, disclose and/or otherwise process any personal information submitted in connection with this declaration only for the purpose of allowing me to participate in the stockholders' meeting by remote communication and vote in absentia. I understand that by giving this consent, I am not waiving any of my rights other than as authorized herein under the Data Privacy Act of 2012 and other applicable laws.

*Please read and agree on the
Terms and Conditions
then Proceed*



Disclaimer:
The information contained given on this site has been compiled for the convenience and general information of the stockholders. Valley Golf and Country Club, Inc. has no right to change the information you provided on the website. Although Valley Golf provided the voting platform to facilitate e-voting system for stockholders related matter and we have endeavored to ensure appropriate check are in place and to enable true and fair voting and that data is not accessed by any person when the voting window is open. However, Valley Golf shall not be liable in case of any unauthorized access by any person.

I have read and agreed to the terms and conditions of the E Voting System.

Close Proceed

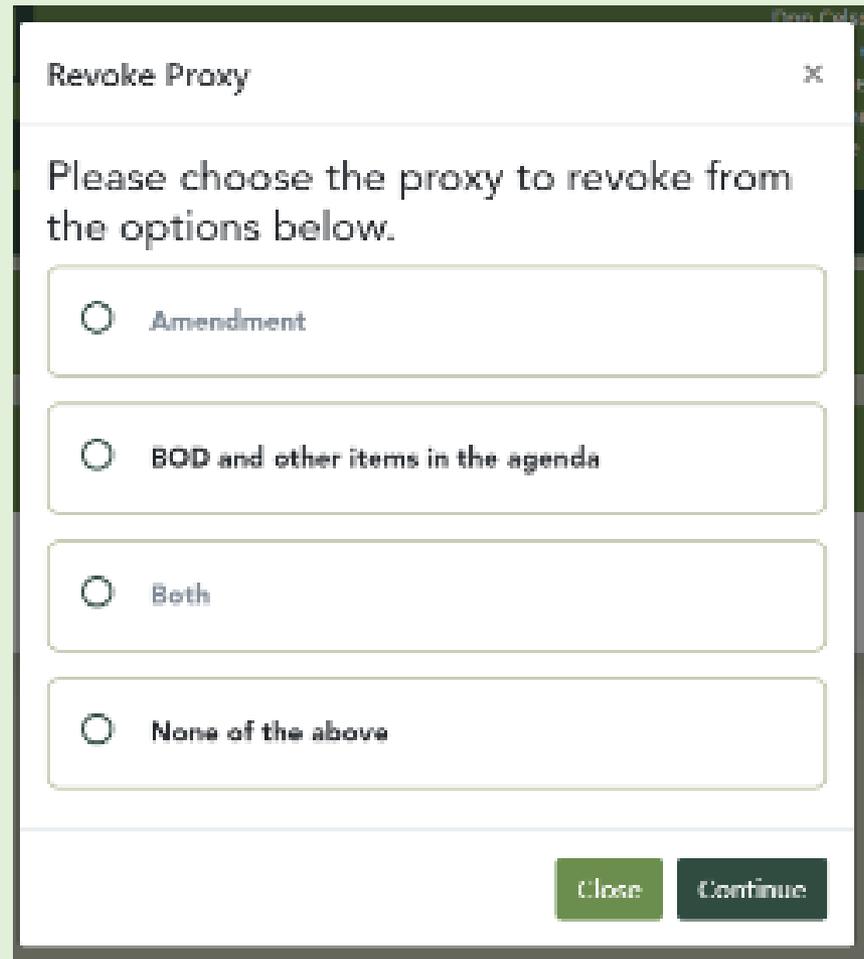


VOTING SCREEN

if there is an issued Proxy, a similar screen on the left will appear on screen.

1. Only amendment will be revoked.
2. BOD and other items in the agenda
3. Both
4. None of the above - to go back to main menu

Then click "Continue".



Revoke Proxy ✕

Please choose the proxy to revoke from the options below.

Amendment

BOD and other items in the agenda

Both

None of the above

[Close](#) [Continue](#)

VOTING SCREEN

- *Please click on your desired action.*
- *Scroll down until you reach the bottom of the ballot then click Submit.*

Ballot No. :0001 ×

Number of Shares: 1

Stockholder Online Voting
Board of Directors

Total Votes Available:

9

Agenda

#	Agenda	Options
1	Electronic Ballot for the Stockholder - the registered Stockholder shall indicate the number of votes for each candidate by following the step-by-step procedure on the ballot. The number of votes shall not exceed the number of shares owned by the stockholder multiplied by nine (9).	<input type="button" value="Favor"/> <input type="button" value="Not Favor"/> <input type="button" value="Abstain"/>
2	Electronic Ballot for the Proxyholder - the registered Proxyholder shall indicate the number of votes for each candidate by following the procedure on the ballot. The number of votes shall not exceed the number of valid proxies multiplied by nine (9).	<input type="button" value="Favor"/> <input type="button" value="Not Favor"/> <input type="button" value="Abstain"/>
3	For election of directors, vote for nine nominees, withhold vote for any of the nominees, or vote for certain nominees only.	<input type="button" value="Favor"/> <input type="button" value="Not Favor"/> <input type="button" value="Abstain"/>

VOTING SCREEN

- *Please click on your desired option.*
- *Then, please enter the corresponding number of votes for your desired candidate.*

Number of Shares: 1

Stockholder Online Voting

Board of Directors

Total Votes Available:

9

Agenda

#	Agenda	Options
1	To approve the minutes of the 2022 Annual stockholders' meeting.	<input type="button" value="Favor"/> <input type="button" value="Not Favor"/> <input type="button" value="Abstain"/>
2	To approve the Company's 2023 Annual Report and Audited Financial Statements.	<input type="button" value="Favor"/> <input type="button" value="Not Favor"/> <input type="button" value="Abstain"/>
3	To confirm and ratify all acts and resolutions of the Board of Directors & Management (July 1, 2022 to June 30, 2023 inclusive).	<input type="button" value="Favor"/> <input type="button" value="Not Favor"/> <input type="button" value="Abstain"/>
4	To appoint External Auditors.	<input type="button" value="Favor"/> <input type="button" value="Not Favor"/> <input type="button" value="Abstain"/>

10	SOTTO KAI	<input type="text" value="Enter vote here ..."/>
11	THOMPSON SCOTTIE	<input type="text" value="Enter vote here ..."/>

Independent

#	Candidate	Vote
1	BROWNLEE JUSTIN	<input type="text" value="Enter vote here ..."/>
2	CLARKSON JORDAN	<input type="text" value="Enter vote here ..."/>
3	KOUAME ANGE	<input type="text" value="Enter vote here ..."/>

Total Distributed Votes:

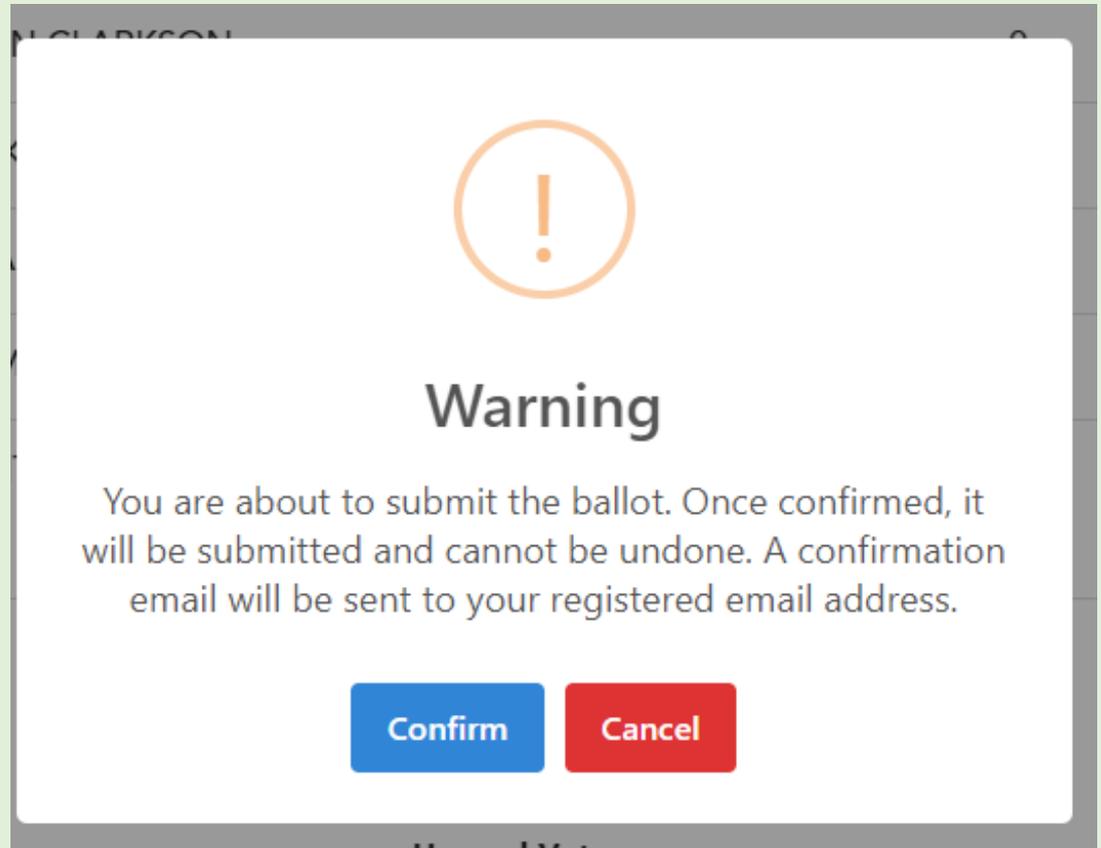
9

Unused Votes:

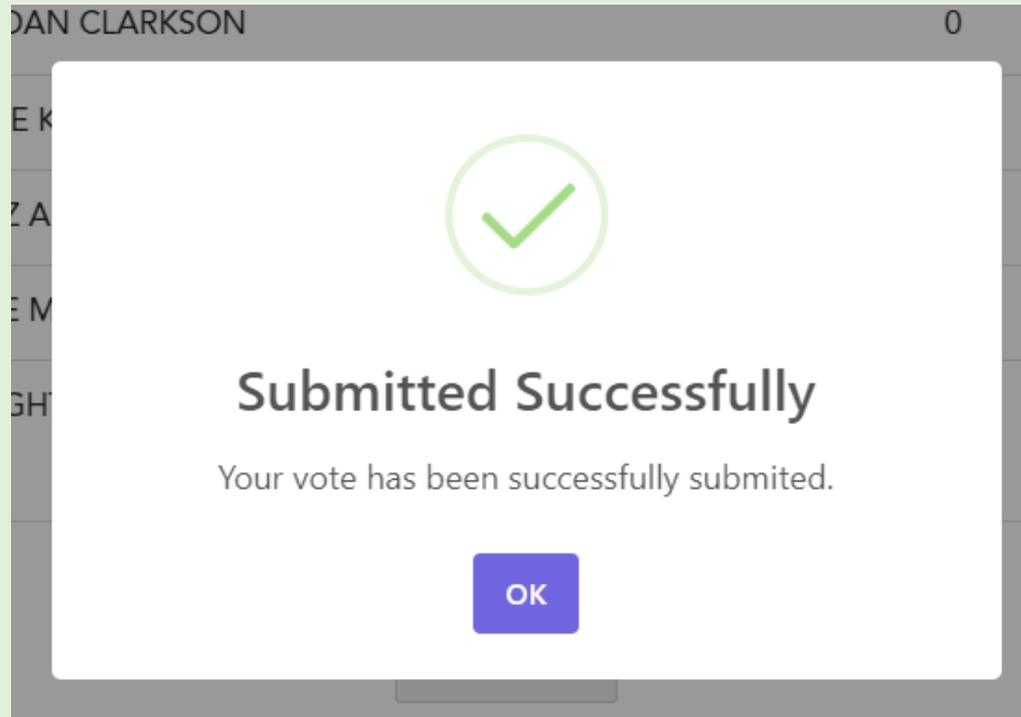
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VOTING SCREEN

- *Please click on your desired option.*
- *Then, please click "Cancel" to Go back to voting screen or click "Confirm" to continue.*



VOTING SCREEN



- ✓ *A confirmation message will also be sent to your registered email address.*



Thank you!