



REPLACEMENT OF LOST/DESTROYED STOCK CERTIFICATE

Checklist

- ☐ Notarized AFFIDAVIT OF LOSS in triplicate by the registered owner of the certificate or his legal representative, specifying the following:
 - ☐ Circumstances as to how the certificate was lost, stolen, or destroyed.
 - ☐ Number of shares represented.
 - ☐ Serial number of the certificate.
- ☐ Valid ID of the registered owner or legal representative.
- ☐ Publication in a newspaper of general circulation for three (3) consecutive weeks a notice which states the ff.:
 - ☐ Name of Valley Golf & Country Club, Inc.
 - ☐ Name of registered owner.
 - ☐ Serial number of the certificate.
 - ☐ Number of shares.
 - ☐ Dates of Publication.
- ☐ Affidavit of Publication.
- ☐ Newspaper clippings relative to the publication.
- ☐ Expiration of one (1) year from the date of last publication or in lieu thereof a surety bond for a period of one (1) year:

The Corporation shall cancel the lost or destroyed certificate and issue a new certificate for the corresponding number of shares after one (1) year from the date of the last publication, provided that no one has contested the stockholder's ownership of the said shares. However, a stockholder may be issued a new certificate even before the lapse of this one-year period if he submits a one-year surety bond issued by an accredited bonding company. The bond should be in favor of the Corporation in an amount equivalent to the estimated market value of the shares corresponding to the lost or destroyed certificates.

- ☐ Not among the watched shares.
- ☐ Not pledged.
- ☐ Payment of Stock Certificate replacement fee amounting to **₱5,000.00**