

*NOMINATION FOR ELECTION to the BOARD OF DIRECTORS AND
CERTIFICATION AND ACCEPTANCE OF NOMINATION AS DIRECTOR*

Re: Nomination for Election to the Board of Directors

I have the honor to nominate _____ with Membership Account Number _____ (hereinafter, the "NOMINEE"), as a candidate for election to the position of:

- ☐ Regular

- ☐ Independent Director of Valley Golf & Country Club, Inc.

I hereby certify that the NOMINEE meets the following requirements and is eligible to be elected as a **Regular/Independent Director**:

- a. The NOMINEE has one (1) share of stock recorded in his/her name for at least three (3) years at the time of nomination and shall continue to own a share during his/her term of office. (If the nominee has been a member of a standing committee for at least one (1) year, or a playing guest or corporate representative for at least two (2) years, the three-year requirement will be reduced to one (1) year.
- b. The NOMINEE is a college graduate or has sufficient experience in managing the business to substitute for such formal education or he has been engaged or exposed to the business of the corporation for at least five (5) years, for an Independent Director
- c. The NOMINEE is more than twenty-one (21) years old.
- d. The NOMINEE is an active Proprietary member of good standing with no delinquent account/s, who has not assigned the playing right of his/her share of stock upon his/her nomination, has committed in writing not to assign said playing right during his/her incumbency if elected.
- e. The NOMINEE has sufficient time and is willing to share his/her professional and executive expertise.
- f. The NOMINEE has no official record of grave and serious misconduct that merited Club membership suspension and has not been convicted in any criminal case.
- g. The NOMINEE is mentally and physically fit to serve as a member of the Board for one (1) year. The nominating committee may request a medical certification that the nominee is mentally and physically fit.
- h. The NOMINEE has proven to possess integrity and probity.
- i. The NOMINEE is assiduous.
- j. The NOMINEE possesses all the qualifications and none of the disqualifications listed in the By-laws, the Guidelines of the Nomination Committee, and the Amended Manual of Corporate Governance.
- k. The NOMINEE commits to mandatory physical presence at the scheduled interview date.

Attached hereto are the following documents:

- 1. Resume with 2x2 Photo taken within the last six months.
- 2. Duly Accomplished CERTIFICATION AND ACCEPTANCE OF NOMINATION AS CANDIDATE FOR DIRECTOR Form

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I confirm that the Nominee has duly consented to the processing of their personal and sensitive personal information for this nomination, in accordance with the Data Privacy Act of 2012.

(Signature over Printed name)
PROPOSER

Acct. No. _____

SUBSCRIBED AND SWORN TO before me this _____ at _____, Philippines.
Affiant, exhibited to me his government issued ID _____ issued at _____ on
_____.

Doc. No. _____
Page No. _____
Book No. _____
Series of _____ .

CERTIFICATION AND ACCEPTANCE OF NOMINATION AS DIRECTOR

I, _____, of legal age, Filipino, married/single, and a
resident of _____, have read the Nomination
Form in which my name was submitted as candidate for:

- ☐ Regular
- ☐ Independent Director of Valley Golf & Country Club, Inc.
1. I declare that I possess all the qualifications and none of the disqualifications to be elected as a member of the Board of Directors of Valley Golf and Country Club, Inc.
2. I further declare that (please tick appropriate box):

☐ To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

☐ I disclose that I am the subject of the following criminal/administrative investigation or proceeding, as the case may be.

OFFENSE CHARGED/INVESTIGATED	TRIBUNAL OR AGENCY INVOLVED	STATUS

3. To the best of my knowledge, I am not subject to any pending case with any other clubs or organizations.
4. I have not been penalized or sanctioned by any other club or organization.
5. (For those in government service/affiliated with a government agency or GOCC) I have the required permission from the (head of the agency/department) to be an independent director in Valley Golf & Country Club, Inc. pursuant to **Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules.** I hereby attach proof of the said consent as Annex "A."
6. I shall faithfully and diligently comply with my duties and responsibilities as an independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances and as may be provided under VGCCI Bylaws, Board Resolutions, Manual of Corporate Governance, Board and Committee Charters and Club Policies.
7. I hereby accept my nomination and certify that the declarations and documents attached and submitted in this Nomination Form are true and correct, **and that I consent to the processing of my personal data as described below/above.**

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Data Privacy Consent

By signing this form, I hereby give my free, specific, and informed consent to Valley Golf & Country Club, Inc. to collect, process, store, and retain my personal and sensitive personal information provided in this Nomination Form and its attachments (including but not limited to my Resume/CV, CERTIFICATION AND ACCEPTANCE OF NOMINATION AS CANDIDATE FOR DIRECTOR Form, and any other supporting documents).

I understand that this information will be processed for the legitimate purpose of:

- Evaluating my nomination and eligibility for election to the Board of Directors of Valley Golf & Country Club, Inc.
- Verifying the information and qualifications stated in my nomination documents.
- Communicating with me regarding my nomination and potential election.
- Complying with legal and regulatory requirements pertaining to corporate governance and elections in the Philippines.
- Inclusion in official club records if elected, publication of relevant information for members' review during the election process.

I acknowledge that the Club will implement appropriate security measures to protect my personal and sensitive personal information against unauthorized access, disclosure, alteration, or destruction, in accordance with the Data Privacy Act of 2012 and its Implementing Rules and Regulations.

I affirm that I have been informed of my rights as a Data Subject under the Data Privacy Act of 2012, which include the right to:

- Be informed of the processing of my personal data.
- Access my personal data.
- Object to the processing of my personal data.
- Rectify inaccurate personal data.
- Erase or block my personal data under certain conditions.
- Lodge a complaint with the National Privacy Commission (NPC).
- Claim damages.

I understand that I may withdraw my consent at any time by providing written notice to the Club's Data Protection Officer, subject to the Club's existing policies and any legal obligations.

NOMINEE

Acct. No. _____

SUBSCRIBED AND SWORN TO before me this _____ at _____, Philippines. Affiant, exhibited to me his government issued ID _____ issued at _____ on _____.

Doc. No. _____
Page No. _____
Book No. _____
Series of _____.