

July 21, 2018

The Nomination Committee
Valley Golf & Country Club, Inc.
Antipolo City

Gentlemen:

I hereby nominate _____ to be a candidate for Club Director in the coming election. I hereby certify that my nominee:

1. Has one (1) share 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);
2. Is an active proprietary member 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, and is in good standing, with no delinquent account/s;
3. Shall have sufficient time and is willing to share his/her professional and executive expertise;
4. Has no official record of grave and serious misconduct that merited Club membership suspension and has not been convicted in any criminal case;
5. Is mentally and physically fit to serve as member of the Board for three (3) years. The nominating committee may request a medical certification that the nominee is mentally and physically fit.

PROPOSER

Acct. No. _____

This is to inform the Committee that the undersigned is accepting the nomination. I hereby attest that:

1. I have one (1) share recorded in my name for at least three (3) years at the time of nomination and shall continue to own a share during my term of office;
2. I am an active proprietary member and I have not assigned the playing right of my share of stock upon my nomination. I am committing not to assign said playing right during my incumbency if elected. And I am a member in good standing of the Club, with no delinquent account/s;
3. I have sufficient time and I am willing to share my professional and executive expertise;
4. I have no official record of grave and serious misconduct that merited club membership suspension and I have not been convicted in any criminal case;
5. I am mentally and physically fit to serve as member of the Board for three (3) years. The nominating committee may request from me a medical certification that I am mentally and physically fit.
6. I possess 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.

NOMINEE

Acct. No. _____

*Please attach herewith your latest personal résumé. Thank you.