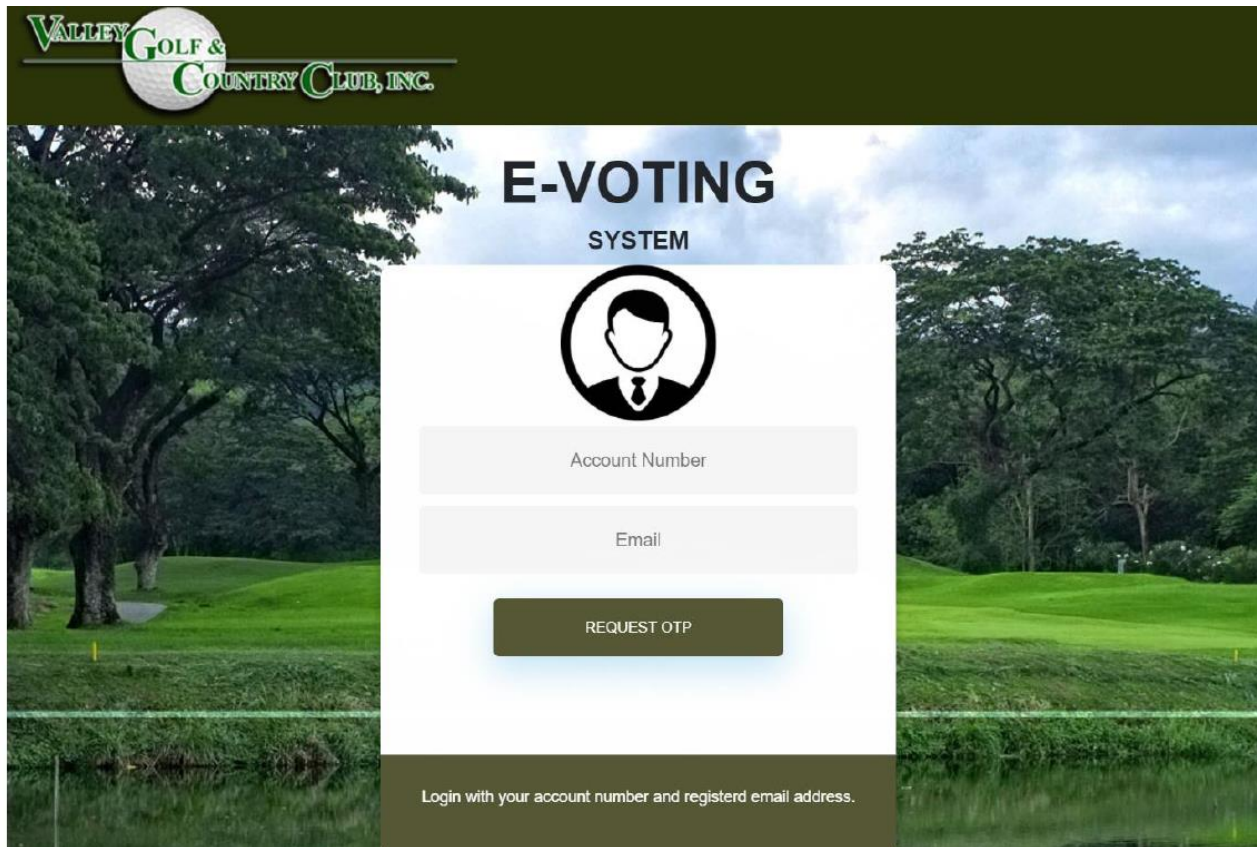



Valley Golf and Country Club, Inc.

E-VOTING SYSTEM



VALLEY GOLF & COUNTRY CLUB, INC.

E-VOTING SYSTEM



Account Number

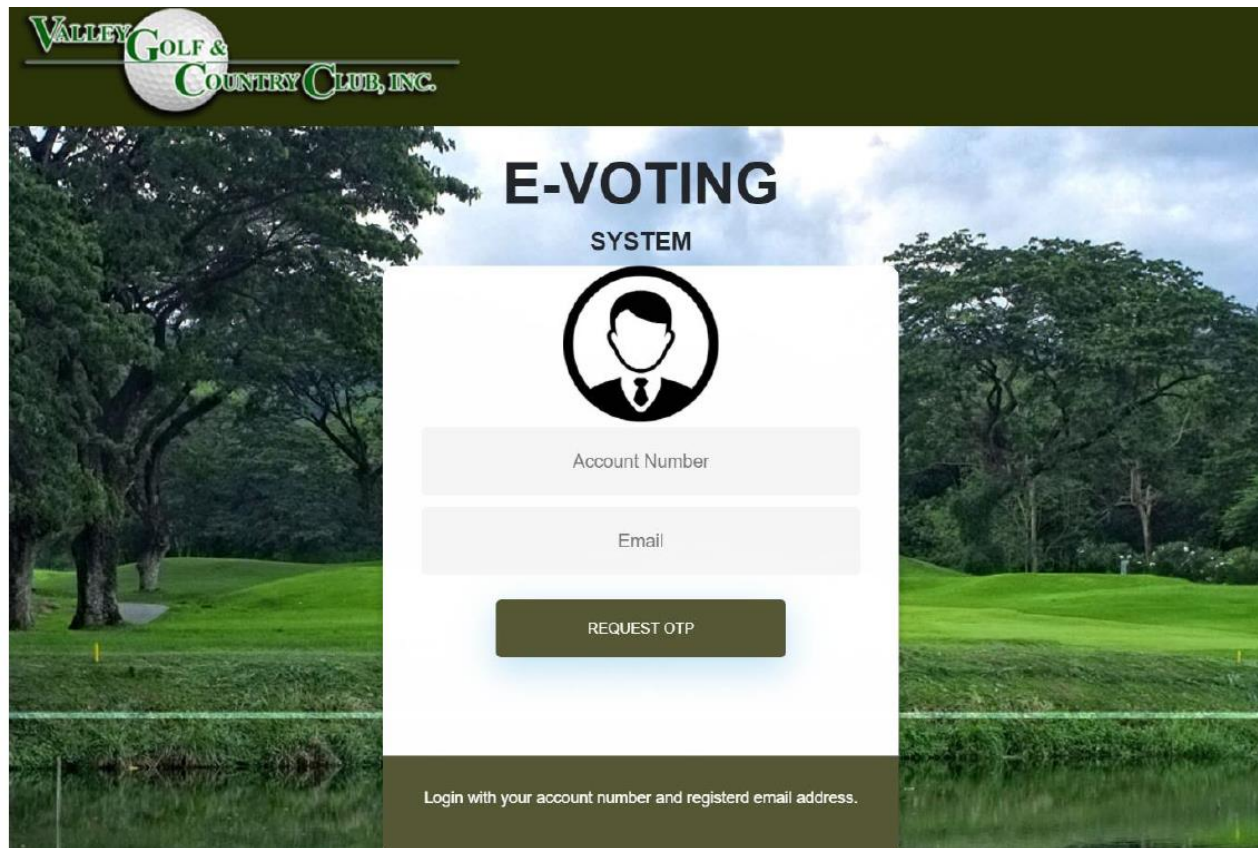
Email

REQUEST OTP

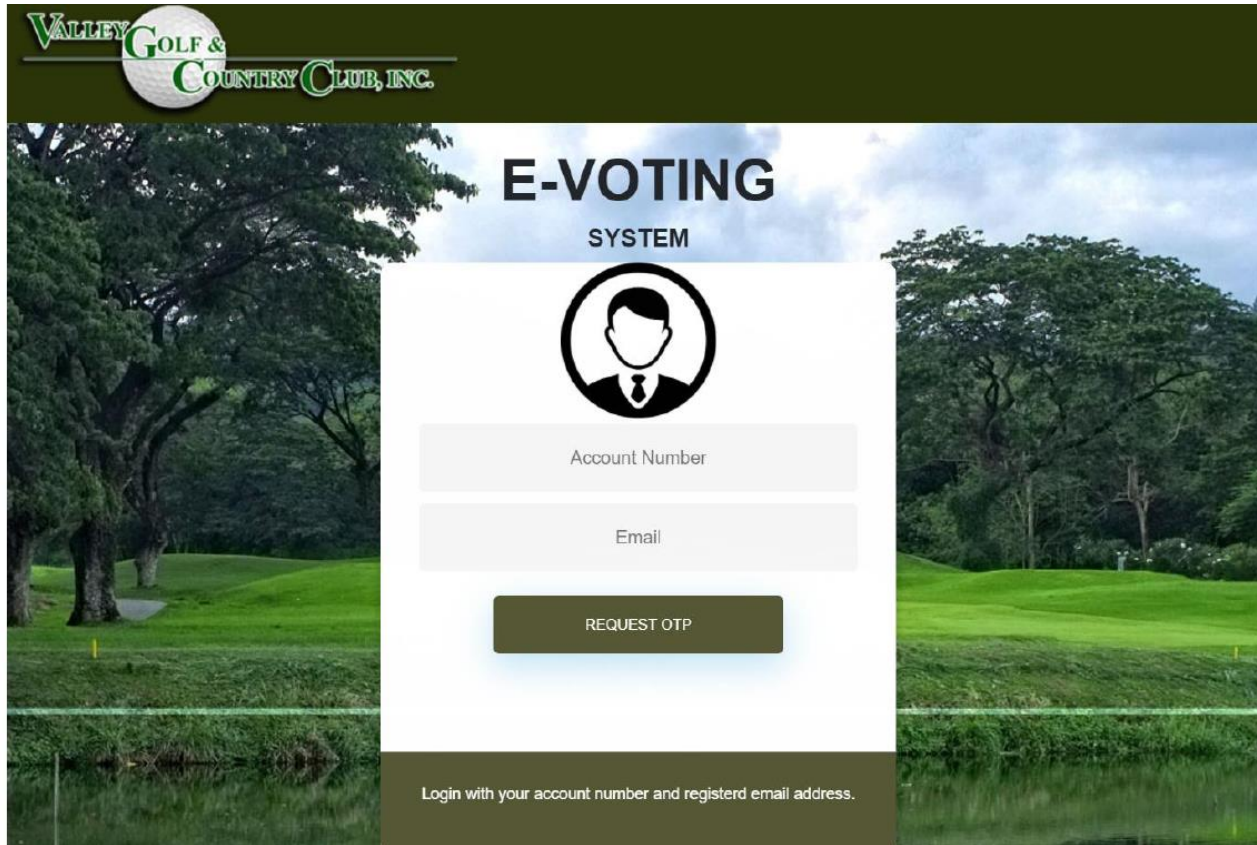
Login with your account number and registered email address.

How to access our 2020 Stockholders website

From any browser, like Google, Safari, Edge, Internet Explorer. Please type **valleygolf2020.com**, a screen similar to figure below will appear




How to access our 2020 Stockholders website



VALLEY GOLF & COUNTRY CLUB, INC.

E-VOTING SYSTEM



Account Number

Email

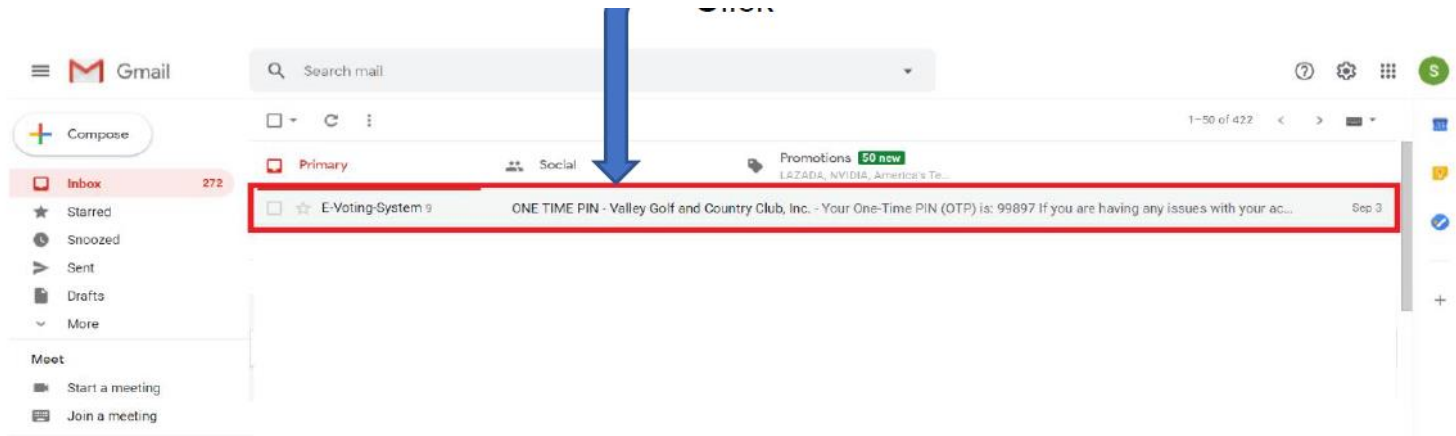
REQUEST OTP

Login with your account number and registered email address.

*Please type your account number and your registered email address.
Click Request OTP*

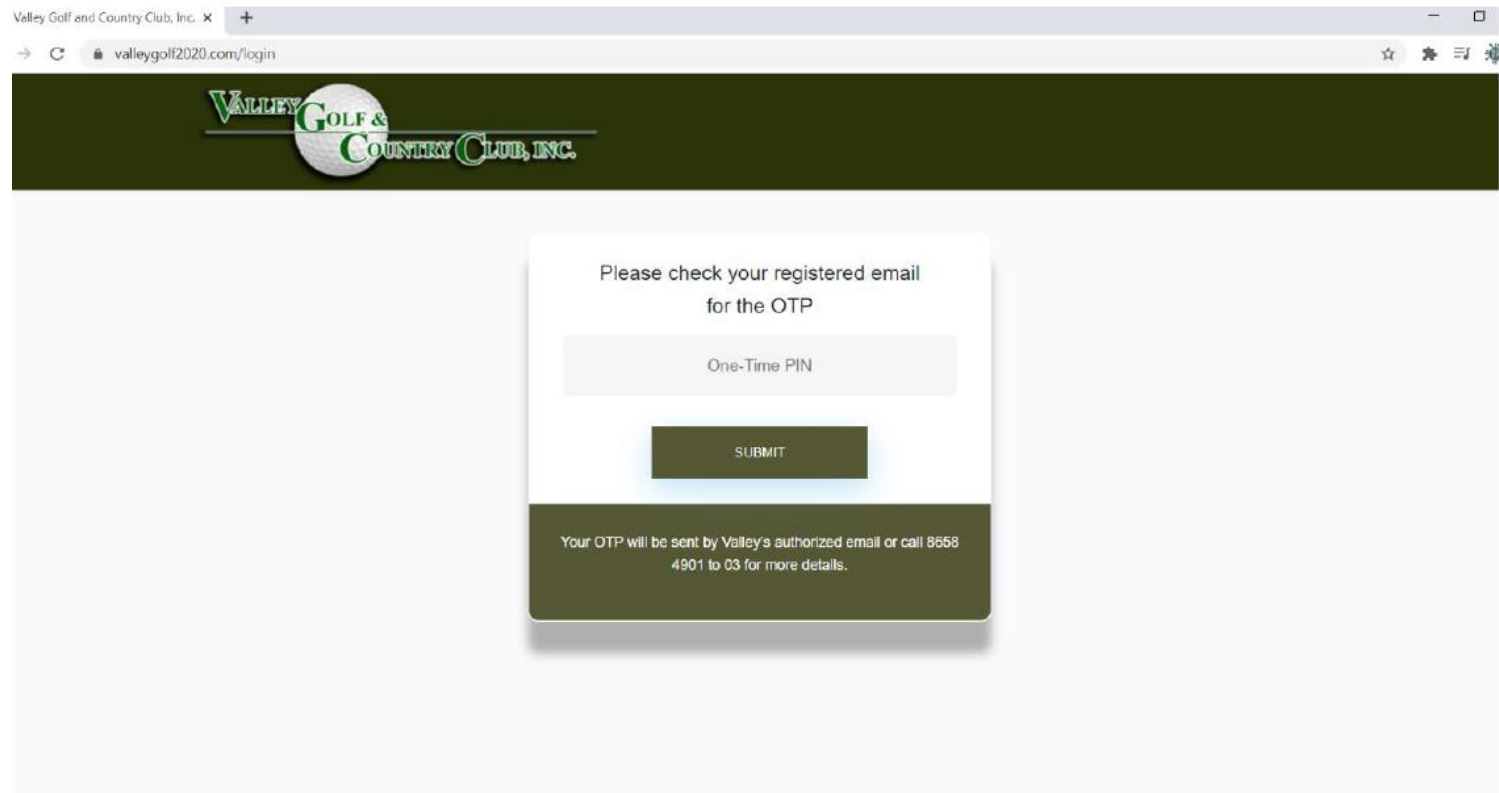
How to access our 2020 Stockholders website

Kindly check your email. Click message from E Voting System to get your one time pin.




How to access our 2020 Stockholders website

*Please type your account number and your registered email address.
Click Request OTP*



How to vote online **IN PERSON**

Click "Casting of Vote in Person"



Don Celso S. Tuason Ave.
Antipolo City 1870
Philippines
Trunk Lines: 8858 4901 to 03
Facsimile Nos. : 8858 4918 to 19

LOGOUT

Annual Stockholder's Meeting(s)

Hi, Lani Layco
ACCT NO - 0002

Calendar of Activities

| KEY DATES | DESCRIPTION |
|--|---|
| September 20, 2020 (Sunday) | Last day for submission of Proxies (no later than 5:00 p.m.) and for Posting of delinquent list of stockholders not eligible to vote. This deadline will not be extended. |
| September 23-24, 2020 (Wednesday - Thursday) | Voting in Person online from Sept. 23 (8:00 a.m.) up to Sept. 24, 2020 (5:00 p.m.) |
| September 25, 2020 (Friday) | Voting by Proxyholders and Attorneys-in-fact online from 8:00 a.m. to 5:00 p.m |
| September 27, 2020 (Sunday) | Stockholders' Meeting and Election of Directors. |

[Please click to view Candidates' profile](#)

- NOTICE OF STOCKHOLDERS' MEETING
- SUMMARY OF BOARD RESOLUTIONS
- RULES AND PROCEDURE
- LIST OF CANDIDATES
- CALENDAR OF ACTIVITIES
- DOWNLOAD PROXY FORM
- UPLOAD PROXY FORM
- CASTING OF VOTE (IN PERSON)
- CASTING OF VOTE (PROXY)

How to vote online **IN PERSON**

- ✓ *Please check the Terms and Conditions*
- ✓ *Click Proceed*

Terms and Conditions

I do hereby appoint, name and constitute:
Lani Layco

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 27 September 2020 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 hereby declare and signify my intent to participate by remote communication and exercise the right to vote in absentia in the September 27, 2020 Annual Stockholders' Meeting of Valley Golf & Country Club, Inc.

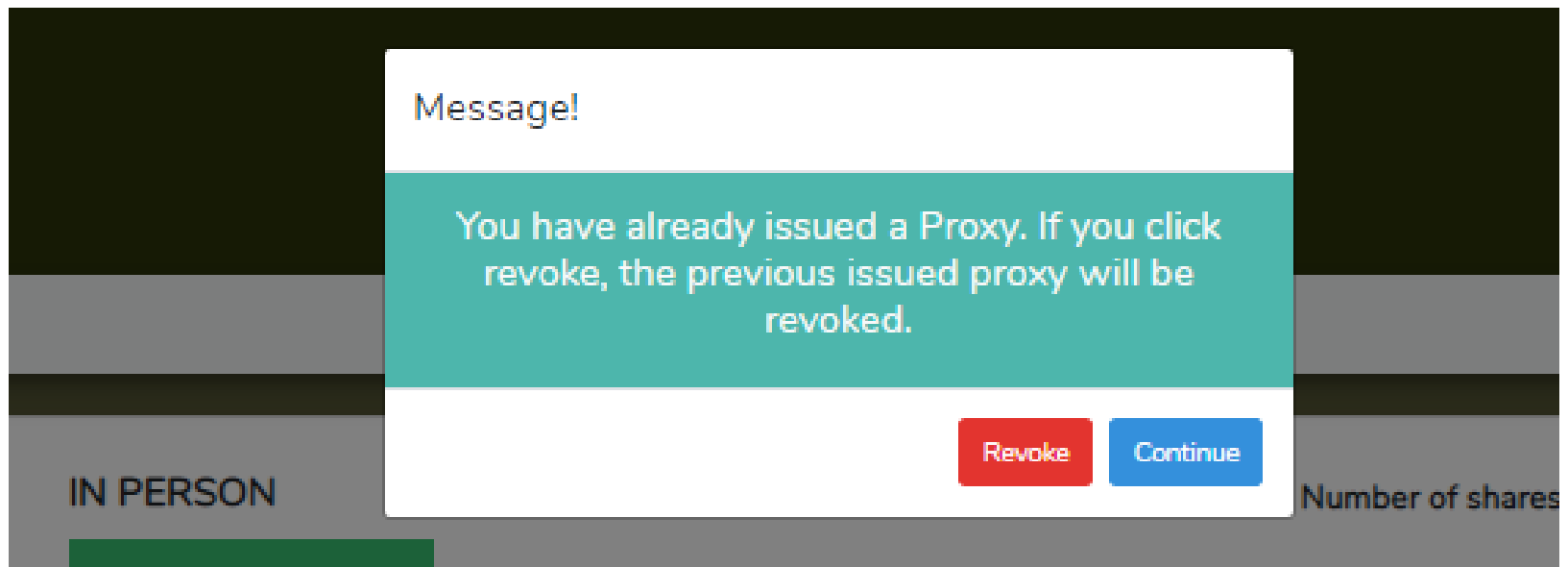
By participating in the on-line voting and in compliance with Republic Act No. 10173 (or the Data Privacy Act of 2012) and its Implementing Rules and Regulations (IRR) effective since September 8, 2016, I freely and voluntarily authorize Valley Golf & Country Club, Inc. to collect, record, organize, 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.

I agree to the [Terms and Conditions](#)

Close Proceed

How to vote online **IN PERSON**

- ✓ *If you have issued Proxy, a similar screen below will be displayed.*
- ✓ *Please click “Revoke” if you want to override the submitted Proxy.*
- ✓ *If none, Click Continue to proceed to ballot.*



How to vote online IN PERSON

- ✓ Please cast your vote in numbers. You can use your available number of votes on one candidate or you may opt to distribute it among several candidates.
- ✓ Continue to vote for amendments.

Valley Forge & Chestnut Quilt, Inc. logo

1301 Cedar St., Pottsville PA 17854
 Pottsville, PA 17854
 Phone: 610.338.8888
 Fax: 610.338.4913

ISSUE: 19100017

IN PERSON Number of shares: 1

BALLOT #0024 Available No. of Votes: 1

| Name of Candidates | In Person |
|--------------------|----------------------|
| DIVINE JOHNSON | <input type="text"/> |
| BRAD PITT | <input type="text"/> |
| JOHN W. DEPP | <input type="text"/> |
| LEONARDO DI CAPRIO | <input type="text"/> |
| ROBERT IR. DOWNEY | <input type="text"/> |

Total number of available votes can be distributed to any of the candidates but should not be greater than the total number of available votes.

TOTAL VOTES: 0

IN PERSON Number of Shares: 1

| # | AMENDMENTS | IN FAVOR | NOT IN FAVOR | ABSTAIN |
|---|--|----------------------|----------------------|----------------------|
| 1 | Amendment of Article II, Section 1 of the By laws authorizing the Annual Meetings to be held by remote communications and stockholders may participate in such meetings through remote communications or other alternate modes of communication. | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| 2 | Amendment of No. Six of Articles of Incorporation and Article IV Section 1 of the By Laws increasing the number of Directors from 6 to 11 to be composed of nine (9) regular Directors and two (2) Independent Directors and providing for their term of office. | <input type="text"/> | <input type="text"/> | <input type="text"/> |

Voting Rules: 2 votes per share per amendment

TOTAL VOTES:

CANCEL **SUBMIT**

How to vote online **IN PERSON**

- ✓ Please cast your vote in numbers. You can use your available number of votes on one candidate or you may opt to distribute it among several candidates.
- ✓ Continue to vote for amendments. Please vote based on number of shares.

IN PERSON
Number of shares: 1

BALLOT # 0020
Available No. of Votes 3

| Name of Candidates | In Person |
|--------------------|--------------------------------|
| DWAYNE JOHNSON | <input type="text"/> |
| BRAD PITT | <input type="text" value="3"/> |
| JOHNNY N. DEPP | <input type="text"/> |
| LEONARDO DI CAPRIO | <input type="text"/> |
| ROBERT JR. DOWNEY | <input type="text"/> |

Total number of available votes can be distributed to any of the candidates but should not be greater than the total number of available votes.

TOTAL VOTES: 3

Number of Share/s: 1

| # | AMENDMENTS | IN FAVOR | NOT IN FAVOR | ABSTAIN |
|---|---|--------------------------------|----------------------|----------------------|
| 1 | Amendment of Article III, Section 1 of the By laws authorizing the Annual meetings to be held by remote communications and stockholders may participate in such meetings through remote communications or other alternative modes of communication. | <input type="text" value="1"/> | <input type="text"/> | <input type="text"/> |
| 2 | Amendment of No. Sixth of Articles of Incorporation and Article IV, Section 1 of the By Laws increasing the number of Directors from 9 to 11 to be composed of nine (9) regular Directors and two (2) Independent Directors and providing for their term of office. | <input type="text" value="1"/> | <input type="text"/> | <input type="text"/> |

Voting Rules: 1 vote per share per amendment

TOTAL VOTES: 2

CANCEL
SUBMIT

How to vote online **IN PERSON**

- ✓ *Vote Summary will be displayed on screen.*
- ✓ *Click Confirm or cancel to go back to ballot.*

The screenshot shows a 'Vote Summary' window with a blue header and a close button. It is divided into two sections: 'CANDIDATES' and 'AMENDMENTS', both with green headers.

CANDIDATES

| Candidate Name | In Person |
|----------------|-----------|
| BRAD PITT | 3 |

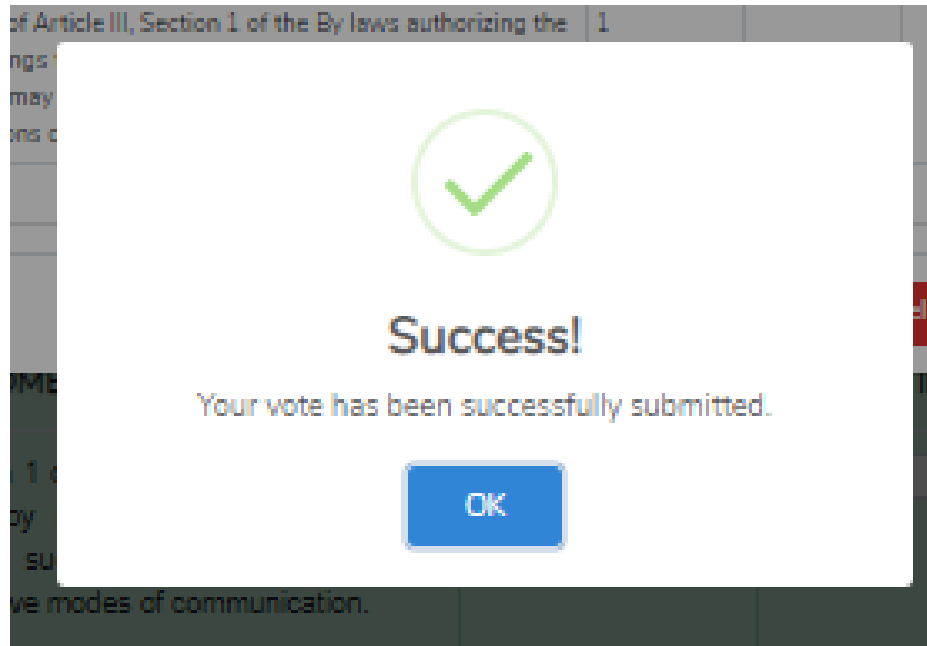
AMENDMENTS

| Amendments | In Favor | Not in Favor | Abstain |
|---|----------|--------------|---------|
| Amendment of Article III, Section 1 of the By laws authorizing the Annual meetings to be held by remote communications and stockholders may participate in such meetings through remote communications or other alternative modes of communication. | 1 | | |

At the bottom right of the window are two buttons: 'Cancel' (red) and 'Confirm' (blue).

How to vote online **IN PERSON**

✓ *You will receive screen similar to figure below for successful voting*




How to vote online IN PERSON

*You will also receive
confirmation email for
successful voting.
Thank you.*

How to vote online BY PROXY

Click "Casting of Vote (PROXY)"



Don Celso S. Tuason Ave.
Antipolo City 1870
Philippines
Trunk Lines: 8858 4901 to 03
Facsimile Nos. : 8858 4918 to 19

LOGOUT

Annual Stockholder's Meeting(s)

Hi, Lani Layco
ACCT NO - 0002

Calendar of Activities

| KEY DATES | DESCRIPTION |
|--|---|
| September 20, 2020 (Sunday) | Last day for submission of Proxies (no later than 5:00 p.m.) and for Posting of delinquent list of stockholders not eligible to vote. This deadline will not be extended. |
| September 23-24, 2020 (Wednesday - Thursday) | Voting in Person online from Sept. 23 (8:00 a.m.) up to Sept. 24, 2020 (5:00 p.m.) |
| September 25, 2020 (Friday) | Voting by Proxyholders and Attorneys-in-fact online from 8:00 a.m. to 5:00 p.m |
| September 27, 2020 (Sunday) | Stockholders' Meeting and Election of Directors. |

[Please click to view Candidates' profile](#)

- NOTICE OF STOCKHOLDERS' MEETING
- SUMMARY OF BOARD RESOLUTIONS
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- LIST OF CANDIDATES
- CALENDAR OF ACTIVITIES
- DOWNLOAD PROXY FORM
- UPLOAD PROXY FORM
- CASTING OF VOTE (IN PERSON)
- CASTING OF VOTE (PROXY)

How to vote online BY PROXY

- ✓ *Please check the Terms and Conditions*
- ✓ *Click Proceed*

The image shows a screenshot of a web application interface with a modal window titled "Terms and Conditions" overlaid on top. The modal window contains the following text:

I do hereby appoint, name and constitute:
Lani Layco

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 27 September 2020 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 hereby declare and signify my intent to participate by remote communication and exercise the right to vote in absentia in the September 27, 2020 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.

I agree to the [Terms and Conditions](#)

At the bottom of the modal window, there are two buttons: a red "Close" button and a green "Proceed" button.

The background of the screenshot shows a dark-themed web interface with several menu items visible on the right side: "SUMMARY OF BOARD RESOLUTIONS" (with a red document icon), "CALENDAR OF ACTIVITIES" (with a green calendar icon), and "VOTING OF VOTE (IN PERSON)" (with a green checkmark icon). On the left side, there are some partially visible text elements like "on of Proxies (no later t...", "le to vote. This deadlin...", "e from Sept. 23 (8:00 a...", "rs and Attorneys-in-fac...", "g and Election of Directo...", and "view Candidate".

How to vote online BY PROXY

- ✓ Please cast your vote in numbers. You can use your available number of votes on one candidate or you may opt to distribute it among several candidates.
- ✓ Continue to vote for amendments. Then click **SUBMIT**

BY PROXY Number of Proxy/s: 2

BALLOT # 0002 Available No. of Votes : 6

| Name of Candidates | By Proxy |
|--------------------|--------------------------------|
| DWAYNE JOHNSON | <input type="text"/> |
| BRAD PITT | <input type="text" value="6"/> |
| JOHNNY N. DEPP | <input type="text"/> |
| LEONARDO DI CAPRIO | <input type="text"/> |
| ROBERT JR. DOWNEY | <input type="text"/> |

Total number of available votes can be distributed to any of the candidates but should not be greater than the total number of available votes.

TOTAL VOTES: 6

Available No. of Votes: 2

| # | AMENDMENTS | IN FAVOR | NOT IN FAVOR | ABSTAIN |
|---|---|--------------------------------|--------------------------------|----------------------|
| 1 | Amendment of Article III, Section 1 of the By laws authorizing the Annual meetings to be held by remote communications and stockholders may participate in such meetings through remote communications or other alternative modes of communication. | <input type="text" value="2"/> | <input type="text" value="0"/> | <input type="text"/> |
| 2 | Amendment of No. Sixth of Articles of Incorporation and Article IV, Section 1 of the By Laws increasing the number of Directors from 9 to 11 to be composed of nine (9) regular Directors and two (2) Independent Directors and providing for their term of office. | <input type="text"/> | <input type="text"/> | <input type="text"/> |

Please vote the total number of available votes.

TOTAL VOTES: 2

CANCEL SUBMIT

How to vote online **BY PROXY**

- ✓ *Vote Summary will be displayed on screen.*
- ✓ *Click Confirm or cancel to go back to ballot.*

The screenshot shows a 'Vote Summary' window with a blue header and a close button. It contains two sections: 'CANDIDATES' and 'AMENDMENTS'. The 'CANDIDATES' section has a table with two columns: 'Candidate Name' and 'By Proxy'. The 'AMENDMENTS' section has a table with four columns: 'Amendments', 'In Favor', 'Not in Favor', and 'Abstain'. At the bottom right, there are two buttons: 'Cancel' (red) and 'Confirm' (blue).

| CANDIDATES | |
|----------------|----------|
| Candidate Name | By Proxy |
| BRAD PITT | 6 |

| AMENDMENTS | | | |
|---|----------|--------------|---------|
| Amendments | In Favor | Not in Favor | Abstain |
| Amendment of Article III, Section 1 of the By laws authorizing the Annual meetings to be held by remote communications and stockholders may participate in such meetings through remote communications or other alternative modes of communication. | 2 | | |

Cancel Confirm

How to vote online **BY PROXY**

- ✓ *You will receive screen similar to figure below for successful voting*

