



**2022 STOCKHOLDERS' MEETING
AND ELECTION OF BOARD OF DIRECTORS**

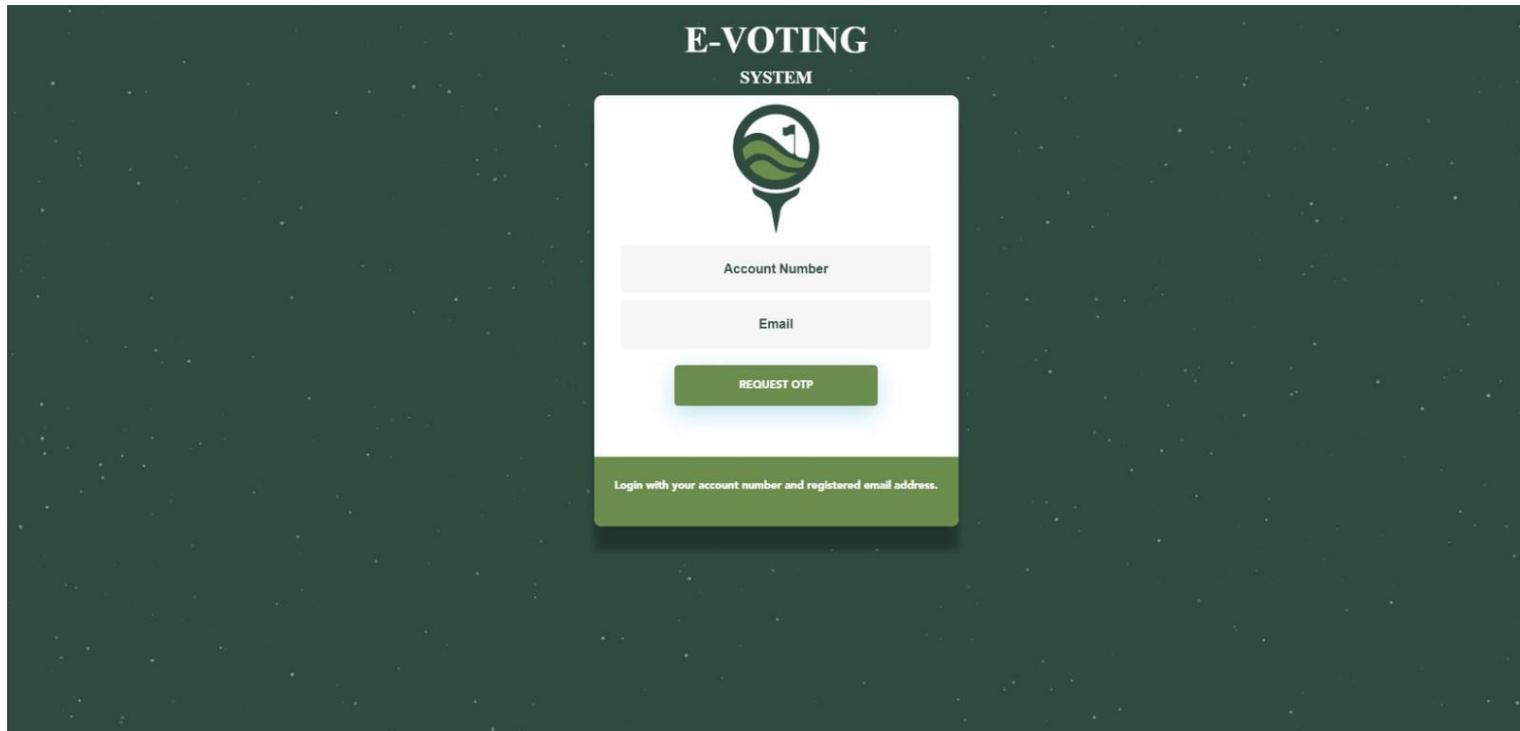
E-VOTING SYSTEM

Valley Golf and Country Club, Inc.

Antipolo City

How to access our Election portal

From any browser, like google, safari, edge, internet explorer, chrome. Please type **valleygolfelection.com**, a screen similar to figure below will appear

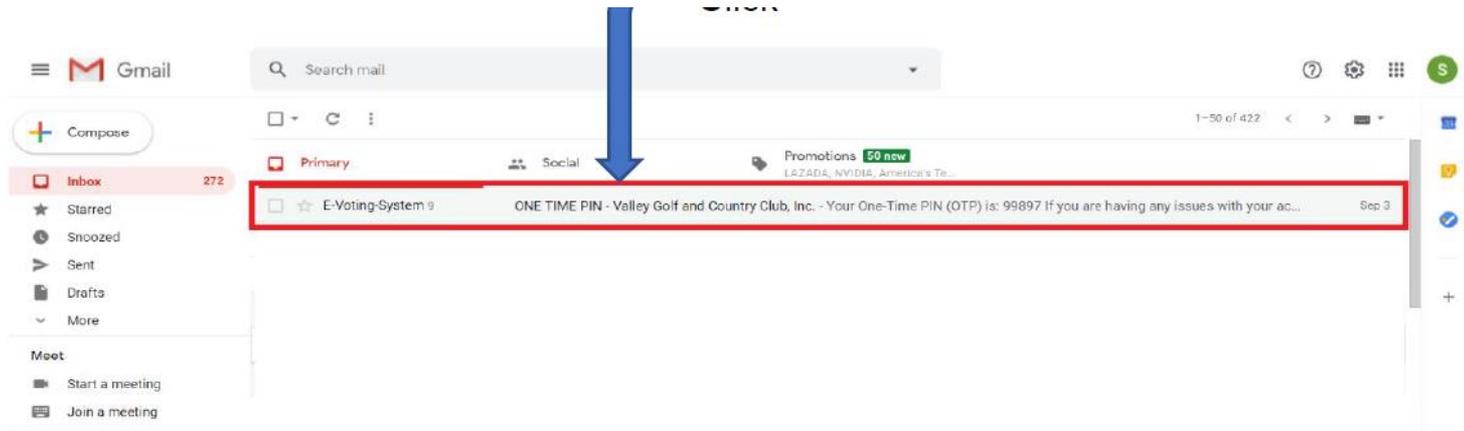


Please type your account number and your registered email address.
Click Request OTP



How to access our Election portal

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



How to access our Election portal

Please type your account number and your registered email address.

Click Request OTP

E-VOTING
SYSTEM

0001

almazan.froilan1010@gmail.com

REQUEST OTP

Login with your account number and registered email address.



How to download proxy

Click **DOWNLOAD PROXY FORM**



Don Celso S. Tuason Ave.
Antipolo City 1870
Philippines
Trunk Lines: 8658 4901 to 03
Facsimile Nos. : 8658 4918 to 19

LOGOUT

Annual Stockholder's Meeting(s)

Hi, Froilan

almazan.froilan1010@gmail.co

ACCOUNT NO - 000

Stockholder

Calendar of Activities

| DATES | ACTIVITIES |
|---------------------------------|---|
| August 28, 2022 (Sunday) | Last day for submission of SPA (hard copy and online) no later |
| | Last day for the cancellation or revocation of the SPA or substitution of the Attorney-in-fact, no later than 5:00 p.m. |
| September 3, 2022 (Saturday) | Target date for posting of Proxy Forms, Notice, Proxy Rules and other attachments relative to the Stockholders Meeting in the Club Website. |
| September 18, 2022 (Sunday) | Last day for submission of Proxies (no later than 5:00 p.m.) and for Posting of delinquent list of stockholders. The delinquent Stockholder may be eligible to vote if the arrears is settled on or before the day of the election. This deadline will not be extended. |



DOCUMENTS



DOWNLOAD SPA FORM



UPLOAD SPA FORM



DOWNLOAD PROXY FORM



UPLOAD PROXY FORM



CAST VOTE (IN PERSON)



CAST VOTE (BY PROXY)



Valley
Golf

How to download proxy

- A small screen will appear, click download.
- A downloaded file will display at bottom of your screen or
- right click at the start button, click File Explorer then click Downloads.

Valley Golf

DOWNLOAD PROXY FORM

| Account No. | Stockholder / Corp. Rep. | Action |
|-------------|--------------------------|----------|
| 00014 | Froilan | Download |

Close

Annual Stockholder's Meeting(s)

Calendar of Activities

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DOCUMENTS

DOWNLOAD SPA FORM

UPLOAD SPA FORM

DOWNLOAD PROXY FORM

UPLOAD PROXY FORM

CAST VOTE (BY PROXY)

CAST VOTE (BY PROXY)

Hi, Froilan
almazan.froilan1010@gmail.com
ACCOUNT NO - 0001
Stockholder

Don Cebal S. Tucson Ave.
Antipolo City 1870
Philippines
Track Lines: 0458 4901 to 03
Facilities Nos. : 8000 4718 to 19

LOGOUT



How to upload your downloaded proxy

Please click upload.



Don Celso S. Tusson Ave.
Antipolo City 1870
Philippines
Trunk Lines: 8658 4901 to 03
Facsimile Nos. : 8658 4918 to 19

[BACK](#) [LOGOUT](#)

Proxy Form

Please upload your file in PDF or image format.

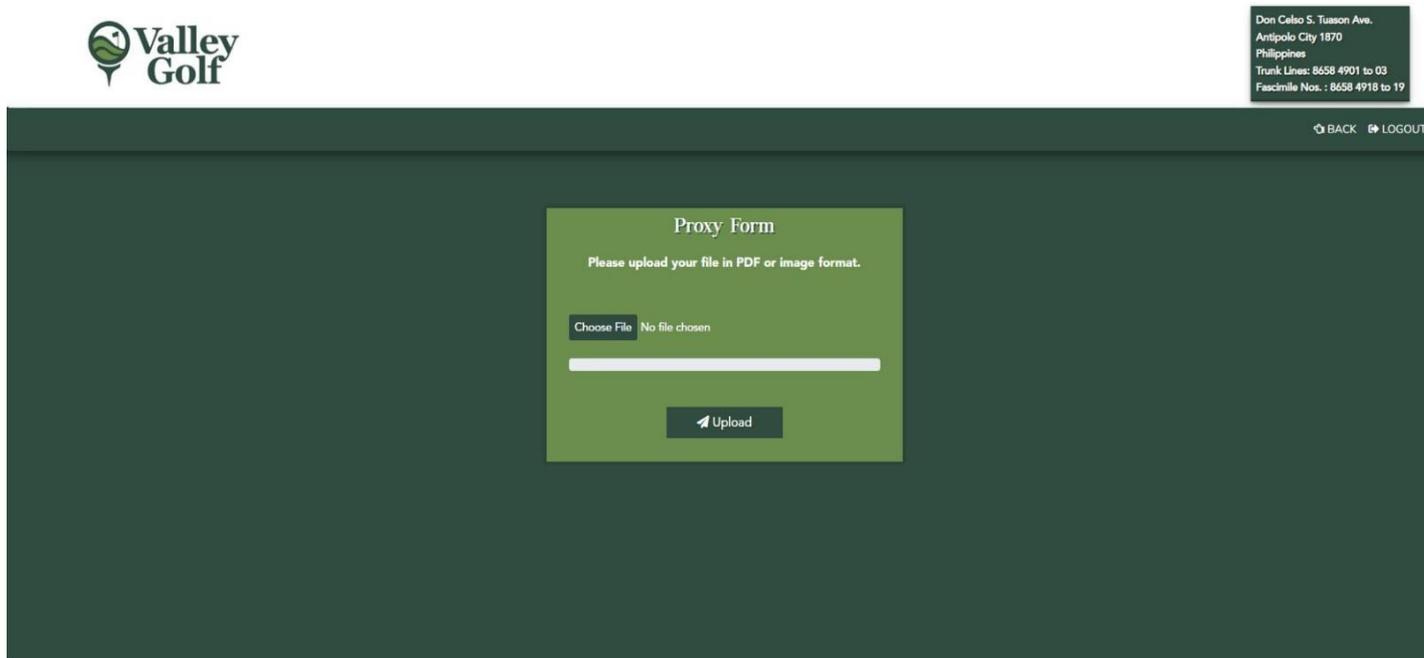
Choose File No file chosen

Upload



How to upload your downloaded proxy

*Please scan the filled up downloaded proxy and upload to our system.
Click on Choose File .*

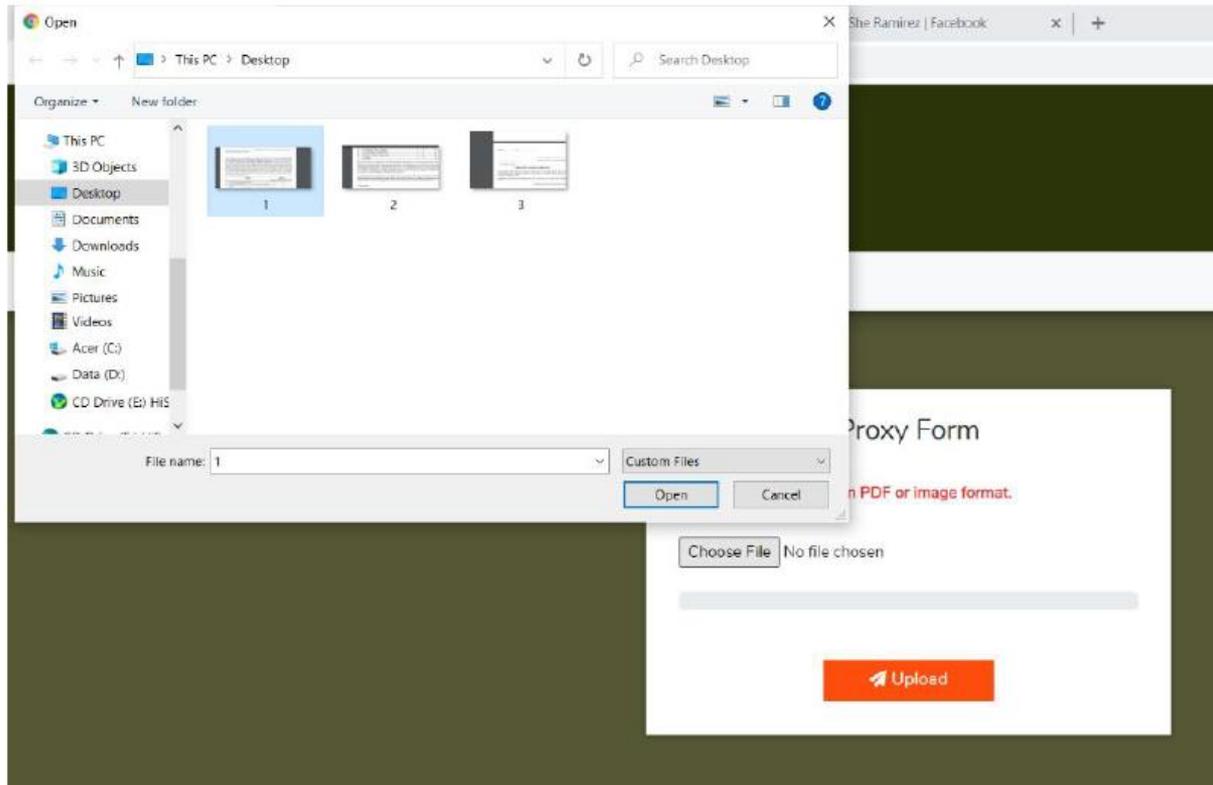


The screenshot shows the Valley Golf website interface. In the top left corner is the Valley Golf logo. In the top right corner, there is contact information: Don Celso S. Tiason Ave., Antipolo City 1870, Philippines, Trunk Lines: 8658 4901 to 03, and Facsimile Nos. : 8658 4918 to 19. Below this is a navigation bar with 'BACK' and 'LOGOUT' links. The main content area features a 'Proxy Form' box with a green background. Inside the box, it says 'Please upload your file in PDF or image format.' Below this is a 'Choose File' button, followed by the text 'No file chosen' and a white file selection bar. At the bottom of the box is an 'Upload' button with an upward-pointing arrow icon.



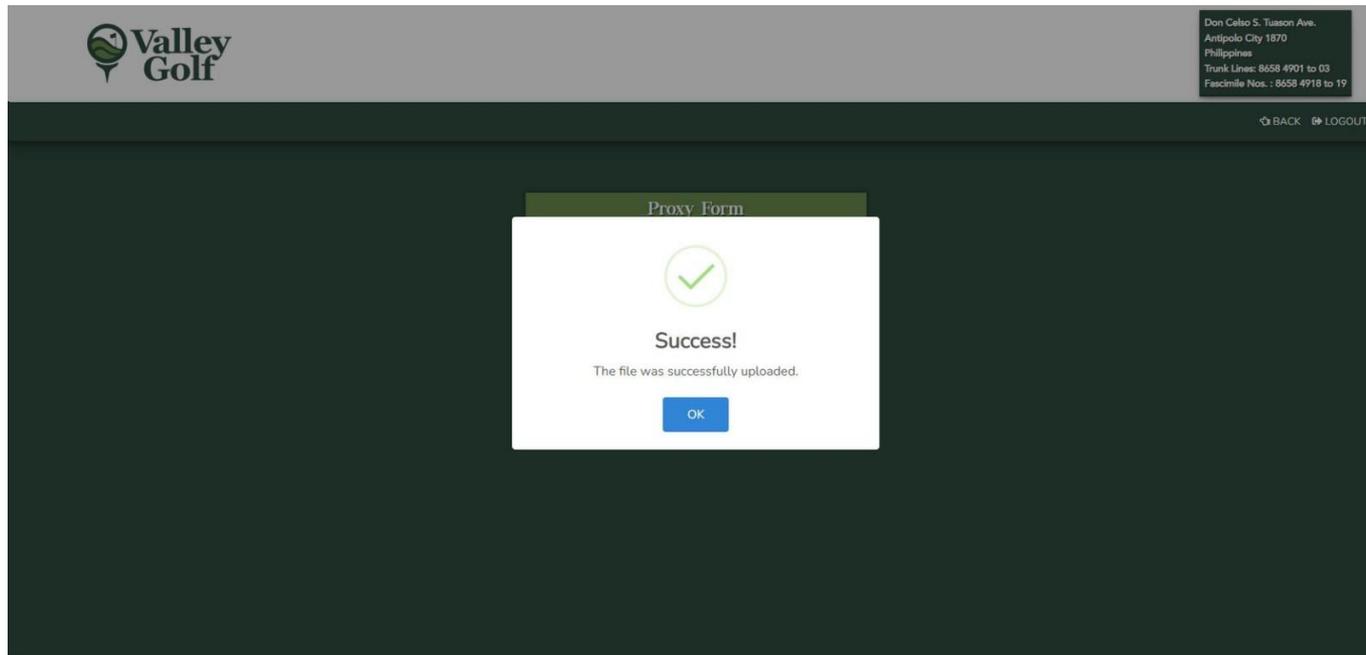
How to upload your downloaded proxy

*A directory will appear, please on location where you stored the scanned proxy form.
Then click upload.*



How to upload your downloaded proxy

A similar message will flash on your screen for successful upload.





*For inquiries, you can send email
directly to
admin@valleygolf.com.ph*

Thank you