

## Annex "B" to Notice

**EAGLE RIDGE GOLF & COUNTRY CLUB, INC.**

Barangay Javalera, Gen. Trias, Cavite

**P R O X Y**

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, a stockholder of **EAGLE RIDGE GOLF AND COUNTRY CLUB, INC. (ERGCCI)**, a domestic corporation, do hereby name, constitute and appoint:

\_\_\_\_\_

as my true and lawful attorney-in-fact/proxy to represent and vote all my ERGCCI shares, and/or such shares as I am authorized to represent and vote as administrator, executor, or attorney-in-fact, in the Annual Stockholders' Meeting of ERGCCI to be held on **21 October 2021** by **Zoom videoconferencing**, and at any continuation thereof, as fully to all intents and purposes as I might or could do if present and acting in person, hereby ratifying and confirming any and all actions to be taken during any said meetings.

***If no specific instruction is given, the share will be voted FOR the election of the nominees for directors whose names appear in this proxy form, and FOR the approval of all matters listed in the information statement, the stockholders' approval for which is sought in the meeting. Moreover, this proxy shall confer discretionary authority to vote with respect to the election of any person to any office for which a bona fide nominee is named in the information statement; and to all matters incident to the conduct of the meeting.***

ITEM	A C T I O N		
	FOR	AGAINST	ABSTAIN
3. To approve the Minutes of the 22 October 2020 Annual Stockholders' Meeting			
4. To approve the Management Report, including the Audited Financial Statements of ERGCCI for 2020			
5. To ratify all acts of the Board, and the Management			
6. To appoint Sycip Gorres Velayo & Co. as External Auditors			
<b>FOR CLASS "A" JURIDICAL ENTITIES ONLY.</b>			
7. To elect the following nominees as directors of ERGCCI:			
(1) Tomas I. Alcantara			
(2) Editha I. Alcantara			
(3) Exequiel D. Robles			
(4) Vicente R. Santos			
(5) Mariza R. Santos – Tan			
(6) Alfredo G. Pareja			
(7) Philip J. Chien			
(8) Ramil L. Villanueva			
(9) Benjamin R. Almario			

This proxy shall be valid only for the 21 October 2021 Annual Stockholders' Meeting, and at any continuation thereof. This proxy shall remain effective unless I revoke the same by registering my personal attendance with the Corporate Secretary before the start of the meeting. Attached are the supporting documents, i.e., notarized Secretary's Certificate, copy of government identification cards of the stockholder and proxyholder, etc.

WITNESS MY HAND this \_\_\_\_\_ day of \_\_\_\_\_ 2021 at \_\_\_\_\_.

Signature of Stockholder or Person Duly Authorized:

Name of Stockholder: \_\_\_\_\_

Title / Position: \_\_\_\_\_

Number of Share(s): \_\_\_\_\_

Membership No.: \_\_\_\_\_

Conforme By: \_\_\_\_\_

Name of Proxyholder: \_\_\_\_\_