



Manila House

MANILA HOUSE PRIVATE CLUB, INC.
ANNUAL STOCKHOLDERS' MEETING
20 JUNE 2025

PROXY

I, _____ (*full name of stockholder*), the undersigned holder of

_____ Preferred Shares
_____ Common Shares

of Manila House Private Club, Inc. (the "Corporation"), do hereby appoint, name and constitute:

_____ (*full name of proxy*)

as my proxy, to represent me at any annual meeting of the stockholders of the Corporation, particularly on **20 June 2025** (Friday) at 9:30 a.m. (Philippine time), any adjournments and postponements thereof, as fully and to all intents and purposes as I might or could if present and voting in person; and hereby ratifying and confirming any and all actions taken on matters which may properly come before such meeting or adjournment(s) thereof.

I hereby authorize my proxy to cast my vote, in accordance with the rules approved by the Board of Directors, as follows:

- 1) Approval of the Minutes of the previous Stockholders' Meeting
- 2) Ratification and Confirmation of Acts and Resolutions of the Board of Directors
- 3) Approval of the Audited Financial Statements for the year ending 31 December 2024
- 4) Appointment of External Auditor and Approval of Fees (Punongbayan & Araullo)
- 5) Election of Nominees for Directors for the Period 2025-2026: (*if no instruction is indicated, all votes will be cast in favor of all nominees equally*).

Name of Nominee Director

No. Of Votes

Moreover, I hereby authorize my proxy to sign, execute and deliver nominations and proxies in relation to said meeting of the stockholders of the Corporation.

Signed this ____ day of _____, at _____.

Signature over Printed Name of Stockholder