



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

**E-BALLOT**

I, \_\_\_\_\_, the undersigned holder of

\_\_\_\_\_ Common Shares  
\_\_\_\_\_ Preferred Shares

hereby cast my votes, as follows:

Agenda		In favor	Against
Approval of the Minutes of the previous Stockholders' Meeting			
Ratification and Confirmation of Acts and Resolutions of the Board of Directors			
Approval of the Audited Financial Statements for the year ending 31 December 2024			
Appointment of External Auditor and Approval of Fees (Punongbayan & Araullo)			
	Full Name/s of Nominee/s	No. of Votes* (Total No. of Votes cast should not exceed the No. of Shares x No. of Directors)	
Election of Directors for the Period 2025-2026	Doris Magsaysay Ho		
	Jose L. Arcilla		
	David O. Chua		
	Jose Mari T. Albert		
	Anton O. San Diego		
	Regina F. Sicat (Independent Director)		

	Edgardo G. Lacson (Independent Director)	
--	--	--

*Please check the appropriate box or indicate the number of votes, as applicable. If no votes are indicated, all the votes will be cast in favor of the approval of all agenda items and in favor of all director nominees equally.*

\*In the election of directors, the stockholder may:

- (a) vote such number of shares for as many persons as there are directors to be elected;
- (b) cumulate said shares and give one candidate as many votes as the number of directors to be elected multiplied by the number of the shares owned; or
- (c) distribute them on the same principle among as many candidates as they may see fit; provided, that the **total number of votes cast shall not exceed the number of shares owned by the stockholder multiplied by the whole number of directors to be elected.**

Signed this \_\_\_\_ day of \_\_\_\_\_, at \_\_\_\_\_.

\_\_\_\_\_  
Signature over Printed Name of Stockholder