



**Manila Polo Club, Inc.**

McKinley Road, Forbes Park  
Makati City

**SPECIAL PROXY**

**KNOW ALL MEN BY THESE PRESENTS:**

That I, a proprietary member of Manila Polo Club, Inc., (the *Corporation* or the *Club*, as the context requires), do hereby nominate and appoint as my attorney and proxy:

\_\_\_\_\_ (indicate the name of your designated proxy)

or in the absence of the above, the Chairman of the Meeting, to represent me as my proxy for purposes of attending any Members' or Joint Board and Members' meeting to be held for the purpose of amending the Articles of Incorporation (AOI) of the Club with respect to matters outlined below, and authorize said proxy to vote the proprietary share certificate registered in my name on the books of the Corporation, with all the powers the undersigned would possess if personally present at such meeting, in accordance with the following authority:

**Instructions:** Please place a check in the appropriate box, otherwise you shall be deemed to have conferred discretionary authority in favor of the Chairman of the Meeting or in his absence, the Corporate Secretary to vote your share in favor of the approval of the following matters.

Matters to be acted upon	Approve	Disapprove	Abstain
1. Amendment of the Second Article (Purpose Clause) of the AOI of the Club to limit the power to sell, convey and dispose of land owned by the Club by requiring approval of 2/3 of the proprietary members of the Club	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Amendment of the Second Article (Purpose Clause) of the AOI to include leasing of the Club's real properties to its members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Amendment of the Third Article (Principal Office Address) of the AOI to indicate 35 McKinley Road, Forbes Park, in compliance with SEC Memo Circ. No. 6-2014	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Important Notice:** Please refer to Annex A (included with this proxy), for the specific language of the proposed amendments.

Should any other matter come properly before the members which may require my vote, I hereby confer authority upon my proxy to vote my share in the manner he deems fit.

This special proxy is valid for any of the said Members' or Joint Board and Members' meeting to be held for the purpose of amending the Purpose Clause of the AOI to include leasing the Club's property, and at adjournments and postponements thereof only, and does not abrogate the general continuing proxy previously given to the Proxy Committee or any other person. This proxy revokes and supersedes any special members' meeting proxy/ies that I may have previously executed and shall not apply in instances where I personally attend such members' meeting.

IN WITNESS WHEREOF, the undersigned member has executed this proxy this \_\_\_\_ day of \_\_\_\_\_, 2018 in \_\_\_\_\_.

Witness: \_\_\_\_\_

\_\_\_\_\_

**Printed Name and Signature of Member**  
**M.C. No.** \_\_\_\_\_

**Notes:**

1. Erasures/alterations may render the proxy and ballot invalid. If required, please contact the Office of the General Manager for another proxy form.
2. Please deliver this by hand or by post to the Office of the General Manager. You may also send this proxy form via email at proxy@manilapolo.com.ph or by fax at 8892511.
3. The Board encourages all Members to send in their Proxies no later than May 29, 2018, or such other date as may be designated by the Board and communicated to the Members. All proxies will be validated by a Special Committee of Inspectors to facilitate the early establishment of a quorum and to avoid delay in the convening of the Special Members' Meeting. Nonetheless, proxies submitted after the aforementioned date but before 4:45 P.M. of the date of the Special Members' Meeting will still be accepted subject to validation on the day of the meeting.