

NOMINATION FORM

Date:

THE CORPORATE GOVERNANCE COMMITTEE
c/o THE CORPORATE SECRETARY
THE PALMS COUNTRY CLUB, INC.
1410 Laguna Heights Drive,
Filinvest City, Alabang,
Muntinlupa City, 1781

Gentlemen/Ladies:

I hereby nominate **[name]** to serve as (please check one) Director/Independent Director for The Palms Country Club, Inc. (TPCCI) for the year 2025-2026. He has all the qualifications and none of the disqualifications of a (please check one) Director/Independent Director prescribed in TPCCI's Revised Manual on Corporate Governance, duly adopted by the Board pursuant to SRC Rule 38.1 and SEC Memorandum Circular No. 16, Series of 2002, and SEC Memorandum Circular No. 19, Series of 2016.

Please find the nominee's CV attached for consideration.

Name of Member
Individual Share No.

With my conformity:

[Name]

Nominee