2026 RULES ON ATTENDANCE AND PARTICIPATION

1. Stockholders may participate in the Meeting by remote communication. For determination of quorum, stockholders who have registered by informing the Club of their attendance by e-mail to Membership Committee on or before September 25, 2026 shall be considered present at the meeting and may vote in absentia. The stockholder confirming his/her attendance at the meeting must provide the following:

    a) Name and address of the stockholder;
    b) Telephone or mobile number through which the stockholder may be contacted;
    c) Scanned copy of any valid government issued identification card ("ID") containing the photo and signature of the stockholder;
    d) If attending through a duly appointed Proxy[1], the name of the Proxy, together with a scanned copy of the proxy's valid government issued ID which contains his/her photo and signature, in addition to items a) to c) above; and,
    e) If a stockholder is a corporation or other entity, the name of its authorized representative, a valid government issued ID containing the photo and signature of the representative, together with its Corporate Secretary's sworn certification attesting to the representative's authority to represent the corporation or entity at the meeting.

    Unless provided otherwise, the e-mail address used by a stockholder in registering for the meeting shall be considered the stockholder's e-mail through which communications and notices of meetings may be sent.

2. Upon registration, the Club will reply and e-mail to the stockholder an invitation to register in the *google link* to be provided on the date of the meeting itself. Copies of the following documents will be uploaded at the Club's website and will also be sent to the attending stockholder: a) instructions on how to access the Information Statement and other pertinent document and information; and, b) the Ballot Form where the stockholder may indicate his/her votes for directors. The filled-up ballot must be scanned and emailed back to the same email address not later than on September 25, 2026 for the said votes to be counted.

3. All the stated matters in the notice and agenda for approval will need the affirmative vote of stockholders representing at least two-thirds (2/3) votes of all the stockholders in good standing present or represented at the meeting, provided there is a quorum.

4. The votes received will be tabulated, validated and counted. The Chairman of the Election Committee shall report the results of voting during the meeting.

5. Stockholders may e-mail in advance to membership@malarayat.com questions or comments on matters that are relevant and of general concern to them on or before ten o'çlock in the morning, September 25, 2026. Reply to emails or letter sent to the club will be responded to before or during the meeting, subject to appropriateness, relevancy and time limits, or via e-mail to the stockholder sending the said questions.

    Please note that by sending the foregoing information and documents and confirming attendance at the meeting, a stockholder shall be considered to have agreed to the collection of personal data/information and, if any, personal sensitive information, of the stockholder contained in his/her e-mail and documents submitted, to use and keep the same solely for purposes of establishing the identity of the stockholder, and has obtained the consent or conformity of his/her Proxy, if any, to such collection, processing and keeping of the proxy's personal information and/or sensitive personal information.

For any questions or concerns, you may contact the Membership Department at (043) 7069809 or thru email at membership@malarayat.com.

[1] Must be submitted on or before September 22, 2025 for validation process