

**PROCEDURES FOR PARTICIPATING VIA REMOTE COMMUNICATION,  
AND FOR VOTING IN ABSENTIA OR BY PROXY**

The **2023 Special Stockholders' Meeting ("2023 SSM")** of **MANILA JOCKEY CLUB, INC.** (the "**Company**") will be conducted virtually through <http://manilajockeyclubinc.com.ph/SSM2023.php> on **November 15, 2023 (Wednesday)** at **9:00 a.m.**

For health and safety considerations, stockholders of record as of **September 29, 2023** may only participate via remote communication, and vote *in absentia* or by proxy.

**A. Registration Procedure**

A stockholder who intends to participate via remote communication, or to vote *in absentia* or by proxy, must submit the following documentary requirements to the Company via email at [SSM2023@mjc150.com](mailto:SSM2023@mjc150.com) no later than **October 31, 2023**.

- Certificated Stockholders (Individual)
  1. Stockholder's valid government-issued ID (e.g., Passport, Driver's License) showing photo, signature and personal details, preferably with residential address;
  2. A valid and active e-mail address and contact number of the Individual Stockholder;
  3. Stock Certificate Number/s; and
  4. If appointing a proxy, duly accomplished and signed Proxy Form.
  
- Certificated Stockholders (Corporate)
  1. Notarized Secretary's Certificate on the resolution attesting to the authority of the representative to vote for, and on behalf of the corporate stockholder;
  2. Authorized Representative's valid government-issued ID (e.g., Passport, Driver's License), showing photo, signature and personal details, preferably with residential address;
  3. A valid and active e-mail address and contact number of the Authorized Representative;
  4. Stock Certificate Number/s; and
  5. If appointing a proxy, duly accomplished and signed Proxy Form
  
- Stockholders with Shares PCD Participant/Broker Account
  1. Broker's Certification on the number of shares owned by the Stockholder;
  2. Stockholder's valid government-issued ID (e.g., Passport, Driver's License), showing photo, signature and personal details, preferably with residential address;
  3. A valid and active e-mail address and contact number of the Stockholder; and
  4. If appointing a proxy, duly accomplished and signed Proxy Form.

All documents submitted shall be subject to the verification and validation of the Company. Stockholders who have successfully registered shall receive an email providing the link and log-in credentials to access the meeting room for the 2023 SSM.

Only stockholders who have notified the Company of their intention to participate, and vote in the 2023 SSM by remote communication, and have been validated to be stockholders of record of the Company will be considered in computing stockholder attendance in the SSM.

Annex "B"  
Procedures for Participating via Remote Communication

**B. Voting Procedure**

Stockholders who have successfully registered may cast their votes on the sole Agenda item through Ballots or Proxies. The Ballot/Proxy can be downloaded at <http://manilajockeyclubinc.com.ph/SSM2023.php>

All Ballots or Proxies shall be submitted via email at **corporate\_secretary@mjc150.com** no later than **November 13, 2023**.

Below are the voting instructions.

***For the sole Agenda item***, the stockholder or proxy has the option to vote: "For", "Against", or "Abstain".

The Corporate Secretary will count and tabulate the votes cast by Ballot or Proxy.

**C. SSM Participation via Remote Communication**

Stockholders who have successfully registered can participate in the 2023 SSM via remote communication. Stockholders who have successfully registered shall receive an email providing the and log-in credentials to access the meeting room for the 2023 SSM.

Stockholders may send their questions related to the agenda by email to **corporate\_secretary@mjc150.com** no later than the schedule of the 2023 SSM. The Company will endeavor to answer the questions during the Special Meeting. For questions received but not entertained during the Special Meeting due to time constraints, the Company will endeavor to answer said questions via email at a later time.

The proceedings of the 2023 SSM shall be recorded in audio and video format.