



## **REGISTRATION REQUIREMENTS AND PROCEDURE**

To register, please send the following requirements to [phr\\_legal@phresorts.com](mailto:phr_legal@phresorts.com)

### **For Certificated Stockholders:**

#### **Individual Stockholders**

1. A scanned copy of the Stockholder's valid government-issued ID showing photo, signature and personal details, preferably with residential address (in JPG or PDF format).
2. A valid and active e-mail address and contact number

#### **Corporate Stockholders**

1. A Board Resolution / Secretary's Certificate attesting to the authority of the representative to participate by remote communication for, and on behalf of the Corporation (in PDF format).
2. A scanned copy of the valid government-issued ID of Stockholder's representative showing photo, signature and personal details, preferably with residential address (in JPG or PDF format).
3. A valid and active e-mail address and contact number

### **For Stockholders under PCD Participant/Brokers account or "Scripless Shares"**

1. The Broker's certification on the Stockholder's number of shareholdings (in PDF format).
2. A scanned copy of the Stockholder's valid government-issued ID showing photo, signature and personal details, preferably with residential address (in JPG or PDF format).
3. A valid and active e-mail address and contact number.

After the shareholdings of the Stockholder are duly verified, the Stockholder will receive a unique ZOOM link to the ASM at least two (2) days before the event.

*Disclaimer: Due to the growing concerns around COVID-19, the Company shall permit stockholders to use electronic signature upon submission of required documents, as applicable. PH Resorts reserves the right to request additional information and/or documents, and original signed and notarized copies of these documents in connection to the event, should the need for the same arise. Stockholders understand that incomplete or inconsistent information may hinder their participation in the event.*