



## PROXY

The undersigned stockholder of **ALLIED CARE EXPERTS (ACE) MEDICAL CENTER – ILOILO, INC.** (the “Company”) hereby appoints the Chairman of the meeting, as *attorney-in-fact* and *proxy*, to represent and vote all shares registered in his/her/its name at the annual meeting of stockholders of the Company on October 29, 2020 and at any of the adjournments thereof for the purpose of acting on the following matters:

1. Approval of the minutes of the previous meeting

Yes  No  Abstain

2. Annual Report

Yes  No  Abstain

3. Ratification of the following Amendments to the Articles of Incorporation

A. Amendment of the name of the Corporation from Allied Care Experts (ACE) Medical Center-Iloilo to Asia-Pacific Medical Center, Inc.

Yes  No  Abstain

B. Amendment of the principal place of business from Iloilo Medical Society Building, Brgy. Bantud, Luna, Luna St., Lapaz, Iloilo City to Brgy. Ungka I, Jaro, Iloilo City.

Yes  No  Abstain

4. RESOLUTIONS RATIFYING THE FOLLOWING AMENDMENTS TO THE BY-LAWS

A. Resolution amending Section 4, Article II of the Company’s By-Laws to change the period of notice of Annual stockholders meeting from at least one (1) week to twenty one (21) days before the meeting and allowing email as one of the mode for notices.

Yes  No  Abstain

B. Resolution amending Section 5 Article II of the Company’s By-laws to add the phrase that directors who participate through remote communication shall be deemed present for the purpose of meeting.

Yes  No  Abstain

C. Resolution Amending Article 6 Section II to allow tele/video conferencing as additional mode of conducting meetings.

Yes  No  Abstain



D. Resolution Amending Section 7 Article II of the Company's By-Laws to set the deadline for submission of Proxy from 5:00 P.M. of the previous day to Not Later Than Seven (7) calendar days before the scheduled meeting.

Yes  No  Abstain

E. Resolution Amending Section 6 Article III of the Company's By-Laws to allow participation and voting in Board Meetings through remote communication.

Yes  No  Abstain

F. Resolution Amending Section 6 Article IV to allow the qualifications of the Secretary to be prescribed in the Manual on Corporate Governance.

Yes  No  Abstain

G. Resolution Amending Section 8 Article IV to remove the function of a Chief Finance Officer from the Treasurer to have the treasury and controller functions be exercised by separate.

Yes  No  Abstain

H. Resolution amending Section 1 Article VI to change the principal place of Business from Iloilo Medical Society Building, Brgy. Bantud, Luna, Luna St., Lapaz, Iloilo City to Brgy. Sambag, Ungka I, Jaro, Iloilo City

Yes  No  Abstain

5. Ratification of the acts of the Board of Directors and Officers

Yes  No  Abstain

6. Election of Directors

NOMINEE

NO. OF VOTES

Ferjenel G. Biron

\_\_\_\_\_

Jerusha Comuelo

\_\_\_\_\_

Meride Dauulo-Lavilla

\_\_\_\_\_

Amado Lavallo

\_\_\_\_\_

Felibert Dianco

\_\_\_\_\_



Lemuel T. Fernandez	_____
Ma. Grace Gallega-Perez	_____
Lusyl Gomez	_____
Danilo Regozo	_____
Fredilyn G. Samoro	_____
Ruben Ramirez	_____
Ike Minerva	_____
Felix Nolasco	_____
Rolex T. Suplico	_____
Agnes M. Villafior	_____
Evangeline Zozobrado	_____

7. Election of Dimaculangan, Dimaculangan and Co. CPA's as the independent auditor and fixing of its Remuneration.

Yes                       No                       Abstain

8. At his/her discretion, the proxy named above is authorized to vote upon such other matters as may properly come before the meeting

Yes                       No                       Abstain

A SCANNED COPY OF THIS PROXY MUST BE SUBMITTED TO THE CORPORATE SECRETARY AT [acemciloilo.corpsec@gmail.com](mailto:acemciloilo.corpsec@gmail.com) ON OR BEFORE 5:00 pm **28 OCTOBER 2020**, THE DEADLINE FOR SUBMISSION OF PROXIES. FOR CORPORATE STOCKHOLDERS, PLEASE ATTACH TO THIS PROXY FORM THE SECRETARY'S CERTIFICATE ON THE AUTHORITY OF THE SIGNATORY TO APPOINT THE PROXY AND SIGN THIS FORM.

THIS PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER AS DIRECTED HEREIN BY THE STOCKHOLDER(S). IF NO DIRECTION IS MADE, THIS PROXY WILL BE VOTED FOR THE ELECTION OF ALL NOMINEES AND FOR THE APPROVAL OF THE MATTERS STATED ABOVE AND FOR SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING IN THE MANNER DESCRIBED IN THE INFORMATION STATEMENT AND/OR AS RECOMMENDED BY THE CHAIRMAN.

A STOCKHOLDER GIVING A PROXY HAS THE POWER TO REVOKE IT AT ANY TIME BEFORE THE RIGHT GRANTED IS EXERCISED. A PROXY IS ALSO CONSIDERED REVOKED IF THE STOCKHOLDER REGISTERS ON THE VOTING IN ABSENTIA REGISTRATION SYSTEM.

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SIGNATURE OF STOCKHOLDER / AUTHORIZED SIGNATORY