



ASIA PACIFIC MEDICAL CENTER-ILOILO, INC.
(Formerly: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ILOILO, INC.)
Brgy. Ungka 1, Jaro, Iloilo City 5000
Tel No. (033) 321-57-48

PROXY

The undersigned stockholder of **ASIA PACIFIC MEDICAL CENTER-ILOILO, INC. (FORMERLY KNOWN AS 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 25 August 2021 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
For Against Abstain
2. Noting of the Report of the Management on the Update on Construction
For Against Abstain
3. Noting of the Annual Report and Approval of the Audited Financial Statements as of December 2020
For Against Abstain
4. Ratification of the Acts of the Board of Directors and Officers
For Against Abstain
5. Election of Directors

NOMINEES FOR REGULAR DIRECTOR

NO. OF VOTES

(Please note that of the fourteen (14) nominees, only twelve (12) will be elected)

Ferjenel G. Biron	_____
Geanie Cerna-Lopez	_____
Felibert O. Dianco	_____
Lemuel T. Fernandez	_____
Lusyl M. Gomez	_____
Meride D. Lavilla	_____
Amado M. Lavalle Jr.	_____
Ike T. Minera	_____
Felix P. Nolasco	_____
Generoso M. Orillaza	_____
Danilo C. Regozo	_____
Fredilyn G. Samoro	_____
Rolex T. Suplico	_____
Agnes Jean M. Villafior	_____

INDEPENDENT DIRECTORS

Jerusha A. Comuelo
Ma. Teresa F. Debuque
Ronald L. Ramiro

6. Election of Dimaculangan, Dimaculangan and Co. CPA's as the Independent Auditor and Fixing of its Remuneration

For Against Abstain

7. 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

A SCANNED COPY OF THIS PROXY MUST BE SUBMITTED TO THE CORPORATE SECRETARY AT [acemciloilo.corpsec@gmail](mailto:acemciloilo.corpsec@gmail.com) ON OR BEFORE **25 August 2021**, 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.

NAME OF AUTHORIZED SIGNATORY AND SIGNATURE