



ASIA PACIFIC MEDICAL CENTER ILOILO

(Formerly: Allied Care Experts Medical Center-Iloilo, Inc.)
Brgy. Ungka 1, Jaro, Iloilo City, Philippines 5000

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 **29 September 2022** and at any of the adjournments thereof for the purpose of acting on the following matters:

1. Approval of the Minutes of the 2021 Annual Stockholders' 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 2021
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

Biron, Ferjanel G.	_____
Dianco, Felibert O.	_____
Fernandez, Lemuel T.	_____
Gomez, Lusyl M.	_____
Lavalle Jr., Amado M.	_____
Lavilla, Meride D.	_____
Nolasco, Felix P.	_____
Ramirez, Ruben B.	_____
Regozo, Danilo C.	_____
Samoro, Fredilyn G.	_____
Suplico, Rolex T.	_____
Villaflor, Agnes Jean M.	_____

INDEPENDENT DIRECTORS

Comuelo, Jerusha A. _____
Debuque, Ma. Teresa F. _____
Gonzales, Noel J. _____

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 corpsec@apmciloilo.com ON OR BEFORE **5:00 P.M. 22 SEPTEMBER 2022**, 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