

PROXY

That undersigned stockholder of **Asia-Pacific Medical Center Bacolod, Inc. (Formerly: Allied Care Experts Medical Center – Bacolod 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 14 August 2022 and at any of the adjournments thereof for the purpose of acting on the following matters:

1. Resolution Approving the Minutes of the Previous Stockholders’ Meeting held last 24 July 2021
 For Against Abstain
2. Resolution Noting the 2021 Annual Report & Approving the 2021 Audited Financial Statements
 For Against Abstain
3. Resolution Noting the Management Report on the Hospital Construction Status
 For Against Abstain
4. Resolution Ratifying the Amendment to Article III of the Articles of Incorporation to change the principal place of business from Room 4, Ground Floor, MC Metroplex Building, BS Aquino Drive, Bacolod City to Lacson St., Barangay Bata, Bacolod City
 For Against Abstain
5. Resolution Ratifying the Amendments to Article II, Section 7 Manner of Voting of the By-Laws specifically on the deadline of submission of proxies from seven (7) days to fourteen (14) days and Second Saturday of April to Third Saturday of March.
 For Against Abstain
6. Resolution Ratifying the Amendment to Article VI, Office Section 1 of the By-Laws to change the office address from Room 4, Ground Floor, MC Metroplex Building, BS Aquino Drive, Bacolod City to Lacson St., Barangay Bata, Bacolod City
 For Against Abstain
7. Resolution Ratifying the Acts, Proceedings and Resolutions of the Board of Directors and Corporate Officers, Board Committees and Management from the date of the Last Annual Stockholders’ Meeting up to 14 August 2022
 For Against Abstain
8. Resolution on the Appointment of Mendoza Querido and Co. as the External Auditor for 2022 and Fixing of its Remuneration
 For Against Abstain



9. Resolution Confirming the Election to the Board of Directors of the Top 15 Nominees

NOMINEES FOR REGULAR DIRECTORS	NO. OF VOTES
Rhona T. Balinas	_____
Ferjenel G. Biron	_____
Wendell Z. Espinosa	_____
Anthony C. Gebusion	_____
Meride D. Lavilla	_____
Bel Manuel G. Magallanes	_____
Ma. Leila M. Magbanua	_____
Ma. Ivy V. Malata	_____
Olga H. Pabicon	_____
Jimmy B. Pacete	_____
Danilo C. Regozo	_____
May Claire R. Tad-y	_____
INDEPENDENT DIRECTORS	
Alben Teodoro T. Abad	_____
Joseline C. Encarnacion	_____
John Clifton U. Martyr	_____

10. 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 acemcbacolod@gmail.com ON OR BEFORE **07 AUGUST 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