



PROXY

The undersigned stockholder of **Allied Care Experts (ACE) Medical Center-Zamboanga City, Inc. (Doing business under the name and style of PREMIER MEDICAL CENTER ZAMBOANGA with SEC Reg. No. CS201540355)** (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 November 2025** and at any of the adjournments thereof for the purpose of acting on the following matters:

1. Approval of the Minutes of the 26 January 2025 Annual Stockholders' Meeting

For ☐ Against ☐ Abstain ☐

3. Noting and Approval of the 2024 Annual Report and Audited Financial Statement as of **31 December 2024**

For ☐ Against ☐ Abstain ☐

4. Ratification and Approval of the previous acts and resolutions of the Board of Directors and Corporate Officers

For ☐ Against ☐ Abstain ☐

5. Resolution Approving the Amendment of Article I of the Articles of Incorporation changing the corporate name from **ALLIED CARE MEDICAL EXPERTS (ACE) MEDICAL CENTER-ZAMBOANGA CITY INC. DOING BUSINESS UNDER THE NAME AND STYLE OF PREMIER MEDICAL CENTER ZAMBOANGA** to **PREMIER MEDICAL CENTER ZAMBOANGA INC.**

For ☐ Against ☐ Abstain ☐

6. Resolution Approving the Amendment of Article VI of the Articles of the Company's Incorporation

Article and Section No.	From	To
Article VI	That the number of directors of said corporation shall be nine (9) and that the names, citizenships and residences of the directors who are to serve until their successors are elected and qualified as provided by the by-laws are as follows :	That the number of directors of said corporation shall be nine (9) , three (3) of whom shall be Independent Directors and that the names, citizenships and residences of the directors who are to serve until their successors are elected and qualified as provided by the by-laws are as follows :

For ☐ Against ☐ Abstain ☐

7. Resolution Approving the Amendment of Article II Section 3 of the Company's By laws:

Article and Section No.	From	To
Article II Place of Meeting Section 3	Section 3. Place of Meeting -- Stockholders' meeting, whether regular or special, shall be held in the principal office of the corporation or at any place designated by the Board of Directors in the city or municipality where the principal office of the corporation is located. Under special circumstances that cannot be controlled, conduction of meetings via remote communication and participation shall be allowed.	Section 3. Place of Meeting - Stockholders 'meeting, whether regular or special, shall be held in the principal office of the corporation or at any place designated by the Board of Directors in the city or municipality where the principal office of the corporation is located. The conduct of the meeting via remote communication and participation shall be allowed. When the meeting is conducted through tele/video conferencing, the presiding officer shall call and preside the stockholders' meeting, whether regular or special, at the principal of the corporation or if not practicable, in the city or municipality where the principal office of the Corporation is located.

For ☐ Against ☐ Abstain ☐



8. Resolution Approving the Amendment of Article II Section 4 of the Company's By laws

Article and Section No.	From	To
Article II Notice of Meeting Section 4	<u>Section 4. Notice of Meeting -</u> Notices for regular or special meetings of stockholders may be sent by the Secretary by personal delivery or by mailing the notice at least one (1) week prior to the date of the meeting to each stockholder of record at his last known address or by publishing the notice in a newspaper of national circulation. The notice shall state the place, date, and hour of the meeting purpose or purposes for which the meeting is called. When the meeting of the stockholders is adjourned to another time or place, it shall not be necessary to give any notice of the adjourned meeting if the time and place to which the meeting is adjourned are announced at the meeting at which the adjournment is taken. At the reconvened meeting, any business may be transacted that might have been transacted on the original date of the meeting.	<u>Section 4. Notice of Meeting -</u> Notices for regular or special meetings of stockholders may be sent by the Secretary by personal delivery, email or by mailing the notice at least twenty one (21) days prior to the date of the meeting to each stockholder of record at his last known address or by publishing the notice in a newspaper of national circulation. The notice shall state the place, date, and hour of the meeting purpose or purposes for which the meeting is called. When the meeting of the stockholders is adjourned to another time or place, it shall not be necessary to give any notice of the adjourned meeting if the time and place to which the meeting is adjourned are announced at the meeting at which the adjournment is taken. At the reconvened meeting, any business may be transacted that might have been transacted on the original date of the meeting.

For ☐ Against ☐ Abstain ☐

9. Resolution Approving the Amendment of Article II Section 5 of the Company's By laws

Article and Section No.	From	To
Article II Quorum Section 5	Section 5. Quorum - Unless otherwise provided by law, in all regular or special meetings of stockholders, a majority of the outstanding capital stock must be presented in order to constitute a quorum. If no quorum is constituted, the meeting shall be adjourned until the requisite amount of stock shall be present. The stockholders present at a duly organized meeting may continue to transact business until adjournment, notwithstanding the withdrawal of some stockholders to less than a quorum.	Section 5. Quorum - Unless otherwise provided by law, in all regular or special meetings of stockholders, a majority of the outstanding capital stock must be presented in order to constitute a quorum. If no quorum is constituted, the meeting shall be adjourned until the requisite amount of stock shall be present. The stockholders present at a duly organized meeting may continue to transact business until adjournment, notwithstanding the withdrawal of some stockholders to less than a quorum. A stockholder who participates through remote communication shall be deemed present for the purpose of attaining quorum.

10. Resolution Approving the Amendment of Article II Section 6 of the Company's By laws

Article and Section No.	From	To
Article II Conduct of Meeting Section 6	Section 6. Conduct of Meeting – Meeting of the stockholders shall be presided over by the Chairman or, in his absence, by the President. The Secretary shall act as Secretary of every meeting, but if not present, the Chairman of the meeting shall appoint a secretary of the meeting. The Chairman of the meeting may adjourn the meeting without notice other than that announced at the meeting.	Section 6. Conduct of Meeting – Meeting of the stockholders shall be presided over by the Chairman or, in his absence, by the President. The Secretary shall act as Secretary of every meeting, but if not present, the Chairman of the meeting shall appoint a secretary of the meeting. The Chairman of the meeting may adjourn the meeting without notice other than that announced at the meeting. The meeting may be conducted through tele/video conferencing. Stockholders who cannot physically attend or vote at stockholders' meetings can participate and vote through remote communication such as video conferencing, teleconferencing, or other alternative modes of communication that allow

		<p>them reasonable opportunities to participate.</p> <p>If a stockholder intends to participate in a meeting through remote communication, he/she shall notify in advance the Presiding Officer and the Corporate Secretary of his/her intention. The Corporate Secretary shall note such facts in the Minutes of the meeting.</p> <p>The Board shall adopt internal procedures for the conduct of stockholders' meetings through remote communication or other alternative modes of communication to address administrative, technical and logistical issues. Meetings through remote communications or other alternative modes of communications to address administrative, technical and logistical issues. The notice of meetings may be sent to all Directors through electronic mail, messaging services stating the date, time and place of the meeting and must be sent to every Director at least five (5) days prior to the scheduled meeting.</p> <p>A Director may waive this requirement either expressly or impliedly. The notice of meeting shall include the following information:</p> <ol style="list-style-type: none"> a. Date, Time and Place of the meeting b. Agenda of the meeting c. All pertinent materials for discussion which shall be numbered and marked in such manners that all directors or trustee can easily follow and participate in the meeting; d. That a director may participate via remote communication; e. Contact information of the corporate secretary or office staff whom the director may communicate f. When the meeting is for election or directors or officers, the requirements and procedure for nomination and election; g. The fact that there will be a visual and/or audio recording of the meeting; and h. Other instructions to facilitate participation in the meeting through remote communications.
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For ☐ Against ☐ Abstain ☐

11. Resolution Approving the Amendment of Article II Section 7 of the Company's By laws

Article and Section No.	To	From
Article II Manner of Voting Section 7	<p>Section. 7 - Manner of Voting - At all meetings of stockholders, a stockholder may vote in person or via remote communication or by proxy executed in writing by the stockholder or his duly authorized attorney-in-fact. Unless otherwise provided in the proxy , it shall be valid only for the meeting at which it has been represented to the Secretary.</p> <p>For the election of board of directors, voting manner should be cumulative multiplied by the number of board seats. Result of such shall be the stockholder's number of voting shares. Other agenda, voting shall be one is to one. (1:1).</p> <p>All Proxies must be in the hands of the Secretary not later than one (1) day before the scheduled meeting. Based on the scheduled Stockholders' Meeting , the deadline of submission is on the LAST SATURDAY OF NOVEMBER on or before 5:00 P.M.</p> <p>Such proxies filed with the Secretary may be revoked by the stockholder concerned either in an instrument in writing duly presented and recorded with the Secretary prior to a scheduled meeting or by his personal presence at the meeting. The decision of the Secretary on the validity of the proxies shall be final and binding until set aside by a court of competent jurisdiction.</p>	<p>Section. 7 - Manner of Voting - AAt all meetings of stockholders, a stockholder may vote in person or via remote communication or by proxy executed in writing by the stockholder or his duly authorized attorney-in-fact. Unless otherwise provided in the proxy , it shall be valid only for the meeting at which it has been represented to the Secretary.</p> <p>For the election of board of directors, voting manner should be cumulative multiplied by the number of board seats. Result of such shall be the stockholder's number of voting shares. Other agenda, voting shall be one is to one. (1:1)</p> <p>All Proxies must be in the hands of the Secretary not later than seven (7) days before the scheduled meeting on or before 5:00 pm. Such proxies filed with the Secretary may be revoked by the stockholder concerned either in an instrument in writing duly presented and recorded with the Secretary prior to a scheduled meeting or by his personal presence at the meeting. The decision of the Secretary on the validity of the proxies shall be final and binding until set aside by a court of competent jurisdiction.</p>

For ☐ Against ☐ Abstain ☐



12. Resolution Approving the Amendment of Article III Section 8 of the Company's By laws

Article and Section No.	To	From
Article III Qualification of a Director Section 8	<u>Section 8. Qualification of a director-</u> A stockholder, in addition to the requirements of law, must own or have in his name at least fifty (50) blocks of common shares of the capital stock of the corporation before he or she may be elected to the Board of Directors. Any director who ceases to be the owner of at least Fifty (50) blocks of common shares of the capital stock of the corporation shall thereby cease to be a Director. One block of common shares is equivalent to ten (10) common shares. ten (10) common shares.	<u>Section 8. Qualification of a director-</u> A stockholder, in addition to the requirements of law, must own or have in his name at least fifty (50) blocks of common shares of the capital stock of the corporation before he or she may be elected to the Board of Directors. Any director who ceases to be the owner of at least Fifty (50) blocks of common shares of the capital stock of the corporation shall thereby cease to be a Director. One block of common shares is equivalent to fifteen (15) common shares.

For ☐ Against ☐ Abstain ☐

13. Election of Directors

NOMINEES FOR REGULAR DIRECTORS NO. OF VOTES

Ong, Romeo A.	_____
Lee, Patrick	_____
Pichel, James Robertson C.	_____
Tamin, Jonathan F.	_____
Gimena, Giovanni Paolo C.	_____
Sahi, Lieza G.	_____
Tan, Yolanda M.	_____
Belleza, Linda Ann D.	_____

INDEPENDENT DIRECTORS NO. OF VOTES

Policarpio, Ronald D.	_____
Cerrillo, Alex Escolastico L.	_____



14. Election of **QUILAB and GARSUTA, CPAs** as the External Auditor for the Current Year and Fixing of its Remuneration

For ☐ Against ☐ Abstain ☐

15. 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 acemczamboanga@gmail.com ON OR **BEFORE 28 NOVEMBER 2025 AT 5:00PM** THE DEADLINE FOR SUBMISSION OF PROXIES.

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

Date: _____