



**ACE Dumaguete Doctors**  
**F. Cimafranca St. Daro, Dumaguete City**  
**Email: [acedumaguetedoctors@yahoo.com](mailto:acedumaguetedoctors@yahoo.com)**  
**Landline: 523 - 5957**

## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

DEAR STOCKHOLDERS:

Please be informed that the Annual Stockholders' Meeting of Allied Care Experts (ACE) Dumaguete Doctors Inc. will be held on October 1, 2020 (Thursday) at 8:00 o'clock in the morning, via Zoom Webinar, in light of the COVID pandemic.

For the conduct of the Webinar, please register on or before September 29, through the following link: [https://us02web.zoom.us/webinar/register/WN\\_5V02VvR6SyGzsNKIJViF6Q](https://us02web.zoom.us/webinar/register/WN_5V02VvR6SyGzsNKIJViF6Q)

The link will provide you the process for the registration. You will receive a confirmation email once you have successfully registered in the platform, including the details and procedures in the conduct of the meeting. Voting will be done via the online tool which you can access once you have logged in to the Webinar.

The meeting shall be recorded (visual and audio) for future reference.

The Agenda:

- I. Call to Order
- II. Invocation
- III. Determination of Quorum
- IV. Welcome Message from the Chairman of the Board
- V. Reading and Approval of the Minutes of the Y2019 Annual Stockholders' Meeting
- VI. Approval of the Y2019 Audited Financial Statement
- VII. President's Report
- VIII. Ratification of the Acts and Proceedings of the Board of Directors, Officers, and Management of the Corporation
- IX. Amendment of Section 8, Article II of By-laws of the Corporation
- X. Election of the Board of Directors 2020-2021
- XI. Appointment of External Auditor for the year 2020
- XII. Other Matters
- XIII. Adjournment

Only stockholders of record at the close of business on September 11, 2020 (Friday) shall be entitled to notice of and to vote at the meeting. If you cannot personally attend the meeting, you may opt to send your proxy to attend in your behalf. Kindly submit your duly executed proxy form with the undersigned, via email, at office staff at [acedumaguetedoctors@yahoo.com.ph](mailto:acedumaguetedoctors@yahoo.com.ph) not later than September 30, 2020 on or before 5:00 PM but preferably by September 28, 2020, to enable your proxy to register in the Zoom Webinar. Attached is a sample proxy form for your reference. [NOTE: Management is not soliciting proxies.]

The Information Statement and Management Report and SEC Form 17-A are available at the Corporation's website at <http://acedumaguetedoctors.org/>.

You may contact the undersigned via email office staff at [acedumaguetedoctors@yahoo.com.ph](mailto:acedumaguetedoctors@yahoo.com.ph) or at telephone number: (035) 421-2119 if you have inquiries/concerns regarding the meeting.

Very Truly Yours,

  
Aejeleth B. Eyas  
Corporate Secretary



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Email: [acedumagueteDoctors@yahoo.com.ph](mailto:acedumagueteDoctors@yahoo.com.ph) Tel # (035) 421-2119 / 523-5957 Cell # 09322420610

**PROXY FORM**

**KNOW ALL MEN BY THESE PRESENTS:**

That I, the undersigned a stockholder of ACE Dumaguete Doctors, Inc., a Philippine Corporation, do hereby nominate, constitute and appoint \_\_\_\_\_ as my proxy to represent me, and vote all shares registered in my name on the books of the said Corporation, or owned by me at the ACE Dumaguete Doctors, Inc. Stockholders' Meeting thereof, to be held on October 1, 2020 and any adjournment thereof, as fully to all intents and purposes as I might do if present and acting in person, hereby confirming and ratifying any all acts which my above named proxy may lawfully do or cause to be done in the premises.

IN WITNESS WHEREOF, I have signed these presents at \_\_\_\_\_ Philippines this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

Name and Signature of Appointing Stockholder:

\_\_\_\_\_

Address

\_\_\_\_\_

\_\_\_\_\_

SIGNED IN THE PRESENCE OF:

\_\_\_\_\_

\_\_\_\_\_

**NOTE:** All duly executed proxy forms must be submitted via email at the office staff, at [acedumagueteDoctors@yahoo.com.ph](mailto:acedumagueteDoctors@yahoo.com.ph) not later than September 30,2020 on or before 5:00 PM but preferably September 28, 2020, to enable your proxy to register in the Zoom webinar.