

**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 July 3, 2025 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 \_\_\_\_\_, 2025.

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 July 2, 2025 or before 5:00 PM but preferably June 30, 2025, to enable your proxy to register in the Zoom webinar.