

PROXY

I/We the undersigned, hereby make, constitute and appoint _____² with email address at _____, as my/our Proxy to act and vote for me/us at the Annual Stockholders Meeting of the **MANILA MEDICAL SERVICES, INC., doing business under the name and style of MANILA DOCTORS HOSPITAL** to be held virtually on **29 April 2021 at 1:00 p.m.**, and any adjournments thereof, and to vote for me/us as indicated below or, if no such indication is given, as my/our proxy sees fit:

	RESOLUTION	FOR	AGAINST	ABSTAIN
1	Approval of the Minutes of Annual Stockholders Meeting held on 29 June 2020			
2	Ratification of All Acts and Resolutions of the Board of Directors, Management and All Committees from 29 June 2020 to 29 April 2021			
3	Election of Directors for 2021 – 2022			
	a. Ms. Anjanette T. Dy Buncio			
	b. Mr. Aniceto M. Sobrepena			
	c. Ms. Arlene P. Ledesma			
	d. Dr. Dante D. Morales			
	e. Dr. Mark Richard C. Kho			
	f. Mr. Joshua E. Naing			
	g. Mr. Jose Ma. K. Lim			
	h. Mr. Augusto P. Palisoc, Jr.			
	i. Dr. Cecilio K. Pedro			
	j. Mr. Rufino Luis T. Manotok			
	k. Dr. Jose C. Gonzales			
4	Appointment of External Auditor (SyCip Gorres Velayo & Co.)			

Signature _____ Date _____
Stockholder's Name _____
Contact Number _____
Email Address _____

¹ To be valid, a scanned signed copy of this proxy must be emailed on or before April 22, 2021 to ASMRegistration@maniladoctors.com.ph
² If no name is provided, the Chairman of the Meeting will act as the proxy.

**PROCEDURE FOR VOTING AND PARTICIPATION IN THE
ANNUAL MEETING OF STOCKHOLDERS
MANILA MEDICAL SERVICES, INC.
(doing business under the name and style of
MANILA DOCTORS HOSPITAL)**

A. Pre-Registration and Registration

Stockholders must pre-register from April 8 – 22, 2021 by sending the following to ASMRegistration@maniladoctors.com.ph

1. A scanned copy of the Stockholder's valid government-issued ID showing photo, signature and personal details, preferably with residential address (in JPG format). The size should be no larger than 2MB.
2. A valid and active email address and contact number.

Within three (3) working days, successful registrants will receive an email from Manila Doctors on the procedure for Registration and casting of votes.

B. Stockholders may vote through either of the following means:

I. VOTING BY PROXY

The Proxy Form has been sent to you together with the Notice of Annual Meeting of Stockholders. Fill-up, sign and scan the Proxy Form and send the scanned copy to ASMRegistration@maniladoctors.com.ph on or before 22 April 2021, to have sufficient lead time for the validation of the proxies.

If you do not provide the name of your Proxy, the Chairman of the meeting shall be designated as your proxy, in accordance with the instructions in the proxy.

II. ELECTRONIC VOTING OR VOTING *IN ABSENTIA*

If you choose to participate via electronic voting or in absentia, you need to cast your votes at the time of registration. After casting your votes, simply click "SUBMIT" and your votes will automatically be recorded.

Votes cast by stockholders until 26 April 2021 will be included in the preliminary results. Stockholders may, however, still cast votes during the meeting. Voting closes after the meeting.

C. Actual Virtual Meeting on 29 April 2021

Stockholders who elected to vote by proxy or via electronic voting or in absentia may still join the virtual meeting on 29 April 2021 at 1:00 pm by clicking on the link sent to them. Due to limitations in technology, voting will not be possible during the meeting. Comments and questions may, however, be sent to ASMRegistration@maniladoctors.com.ph before and during the meeting.

D. Election of Directors

The nominees for the Board of Directors are listed in the Proxy Form. Stockholders may simply tick the box pertaining to their vote.

E. The proceedings in the meeting will be recorded.