

SAMPLE PROXY FORM FOR INDIVIDUALS

PROXY

The undersigned stockholder of **ASIAN HOSPITAL, INC.**, a corporation duly organized and existing under the laws of the Philippines ("AHI"), do hereby nominate, constitute and appoint _____, or in his/her absence, the Chairman of the meeting, as my true and lawful attorney-in-fact and proxy, to represent the undersigned at all annual and/or special meetings of the stockholders of AHI, and any adjournment(s) or postponement(s) thereof.

The undersigned hereby authorizes the proxy/substitute proxy to exercise full discretion to act and vote all shares of stock in AHI which the undersigned owns.

Hereby giving and granting unto the said proxy/substitute proxy full power and authority to do and perform every legal act and thing whatever requisite or necessary to be done in and about the premises as fully to all intents and purposes as the undersigned might or could lawfully do, and confirming all that the said proxy/substitute proxy shall lawfully do or cause to be done by virtue hereof.

This Proxy shall be valid for a period of five (5) years from the date hereof unless sooner terminated in writing copy furnished the Corporate Secretary of AHI.

Signed this _____ at _____.

Printed Name of Stockholder : _____

Signature of Stockholder : _____

Date : _____

SAMPLE PROXY FORM FOR CORPORATIONS

PROXY

_____ a corporation duly organized and existing under the laws of the Philippines (the "Company"), acting through its duly authorized representative (as per the Secretary's Certificate attached hereto as Annex "A"), does hereby name and appoint _____, or in his/her absence, the Chairman of the meeting, as the Company's true and lawful attorney-in-fact and proxy, to represent the Company at all annual and/or special meetings of the stockholders of **ASIAN HOSPITAL, INC.** ("AHI"), and any adjournment(s) or postponement(s) thereof.

The Company hereby authorizes the proxy/substitute proxy to exercise full discretion to act and vote all shares of stock in AHI which the Company owns.

Hereby giving and granting unto the said proxy/substitute proxy full power and authority to do and perform every legal act and thing whatever requisite or necessary to be done in and about the premises as fully to all intents and purposes as the Company might or could lawfully do, and confirming all that the said proxy/substitute proxy shall lawfully do or cause to be done by virtue hereof.

This Proxy shall be valid for a period of five (5) years from the date hereof unless sooner terminated in writing copy furnished the Corporate Secretary of AHI.

Signed this _____ at _____.

Printed Name of Corporate Stockholder : _____

Printed Name of Authorized Representative : _____

Signature of the Authorized Representative : _____

Date : _____

SAMPLE SECRETARY’S CERTIFICATE FOR CORPORATE SHAREHOLDERS

ANNEX A TO PROXY FOR CORPORATE SHAREHOLDER

SECRETARY’S CERTIFICATE

I, _____, Filipino, of legal age and with office address at _____, hereby certify that:

1. I am the duly appointed Corporate Secretary of _____ (the “Company”), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at _____.
2. I hereby certify that at the Regular/Special Meeting of the Board of Directors held on _____, at which a quorum was present and acting throughout, the following resolution was unanimously approved:

“RESOLVED, That _____ is hereby authorized to: (a) designate the persons to be nominated by the Company for election as directors in ASIAN HOSPITAL, INC. (‘AHI’), in which the Company owns or holds of record or beneficially shares of stock, (b) to represent and vote the shares of stock owned or held by the Company in any meeting of the stockholders, as he/she may deem necessary or appropriate, to designate/appoint a person he/she may deem fit as proxy or attorney-in-fact, with full power of designation and substitution to represent and vote the shares of stock owned or held by the Company in any meeting of the stockholders of AHI, and (c) sign in behalf of the Company any nomination letter, voting instruction and proxy form or special power of attorney and other instruments in connection with any and all of the foregoing matters and in the exercise of the authority granted to the Company’s authorized representative under this resolution;

RESOLVED, FURTHER, That AHI shall be furnished with a certified copy of this resolution and AHI may rely on the continuing validity of this resolution until receipt of written notice of its revocation.”

3. The foregoing resolution has not been modified, amended or revoked in accordance with the records of the Company presently in my custody.

IN WITNESS WHEREOF, I have signed this Secretary’s Certificate on _____.

NAME
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME on _____ in
_____. Affiant exhibited to me his/her competent evidence of identity by way of
_____ issued on _____ at _____.

Doc. No. _____;
Page No. _____;
Book No. _____;
Series of 2022.