MEDICAL DOCTORS, INC. (MAKATI MEDICAL CENTER)
ANNUAL MEETING OF THE STOCKHOLDERS
Tuesday, July 21, 2026, 5:00PM

PROXY

Number of Shares Represented: ____________

I, the undersigned stockholder of **MEDICAL DOCTORS, INC.** (the "Company"), appoint:

The Chairman of the Board of Directors of the Company, or in his absence; **The Vice-Chairman of the Board of Directors of the Company**, or in his absence
The President of the Company, or in his absence; **The Chairman of the July 21, 2026 Annual Meeting of Stockholders**

as my proxy, to represent me at the regular meeting of the stockholders of the Company on Tuesday, July 21, 2026 at 5:00 p.m. and any of its adjournment(s), and for all special or regular stockholders' meeting thereafter as fully as I could do if present and voting in person, ratifying all action taken on matters that may properly come before such meeting or its adjournment(s). **I direct my proxy to vote shares which I own, or may hereafter own, and such shares as I am authorized to vote in my capacity as Administrator, Executor or Attorney-in Fact, on the agenda items I have marked below. If I fail to indicate my vote on the items specified below, I authorize my proxy to exercise full discretion to act and I understand that my proxy shall vote in accordance with the recommendation of Management. Furthermore, if I fail to indicate the number of votes I will cast in favor of my nominees for directors as indicated below or should any of the nominee/s hereunder withdraw his or her nomination/s, I hereby authorize my proxy to exercise full discretion to accordingly allocate and distribute votes to any of the said nominees or remaining nominees, as the case may be, as he/she deems best. Management recommends a "FOR" vote for the nominees in proposal 1 through 5 and 6A.**

	FOR	AGAINST	ABSTAIN
1. Approval of the Minutes of the Regular Stockholders' Meeting of July 15, 2025	☐	☐	☐
2. Approval of the Annual Report of the Company for the year ended December 31, 2025	☐	☐	☐
3. Ratification of all the acts of the Board of Directors and Officers since July 15, 2025	☐	☐	☐
4. Approval of the extention of term as Independent Director of Mr. Francisco A. Dizon	☐	☐	☐
5. Re-appointment of Isla Lipana & Co / Pricewaterhouse Coopers as external auditors of the Company	☐	☐	☐

6. Election of the Registrant Corporation's Nominees as Directors for the ensuing year	ACTION
☐ A) Vote equally for all nominees or distribute or cumulate my shares to nominee/s listed below:	
1. Alimurung, Benjamin N., M.D.	
2. Cochangco, Raymundo S.	
3. de la Paz, Jose Noel C.	
4. Fores, Jose Amado A.	
5. Gisbert, Victor L., M.D.	
6. Javier, Agripino A., M.D.	
7. Javier, Saturnino P., M.D.	
8. Lim, Jose Ma. K.	
9. Madrigal, Ma. Susana A. S.	
10. Palisoc Jr., Augusto P.	
11. Pangilinan, Manuel V.	
12. Roxas, Manuel A.	
Independent Directors are:	
1. Aguilar, Diana P.	
2. Dizon, Francisco A.	
3. Sandejas, Francisco S. A.	

☐ B) Withhold authority to vote for all nominees listed above
☐ C) Withhold authority to vote for nominees listed below

____________________ ____________________ ____________________
____________________ ____________________ ____________________

This proxy shall be effective for five (5) years from the date of its issuance or until such time as the proxy is withdrawn by me through notice in writing delivered to the Corporate Secretary but shall not apply in instances where I personally attend the meeting.

In WITNESS WHEREOF, the undersigned stockholder has executed this proxy this ____________ day of _____________, 2026.

______________________________ ______________________________
PRINTED NAME OF SHAREHOLDER SIGNATURE OF SHAREHOLDER/AUTHORIZED SIGNATORY

THIS PROXY IS BEING SOLICITED ON BEHALF OF THE REGISTRANT CORPORATION
YOU ARE RESPECTFULLY REQUESTED TO SEND THE REGISTRANT CORPORATION THIS COPY

Please send accomplished proxy form not later than 5pm, July 07, 2026 at the Finance Division, Makati Medical Center, Keyland Centre, No. 143 Dela Rosa St., Legaspi Village, Makati City OR email scanned copy to mmcfinance@makatimed.net.ph. Validation of proxies shall be held on July 13, 2026 at 10:00AM at the Board Room, Makati Mecdical Center, 6th Flr Keyland Centre 143 Dela Rosa cor. Adelantado Sts., Legaspi Villlage, Makati City.