



PROXY FORM

The undersigned, a shareholder of DAVAO DOCTORS HOSPITAL (CLINICA HILARIO), INC. (hereinafter referred to as the "Company"), hereby constitutes and appoints _____ or, in his/her absence, the Chairman of the Stockholders Meeting, as proxy of the undersigned with full power and delegation or substitution, to represent the undersigned and vote all shares of stock in the Company owned by the undersigned at all annual and/or special meetings of the stockholders of the Company, 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 the Company which the undersigned owns.

Hereby giving and granting unto the said proxy full power and authority to do and perform every legal act and thing whatsoever 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 unless sooner terminated in writing copy furnished the Corporate Secretary/Assistant Corporate Secretary of the Company.

PRINTED NAME OF STOCKHOLDER

SIGNATURE OF STOCKHOLDER/AUTHORIZED
SIGNATORY

(if Corporate, please include Secretary's Certificate)

DATE