

PROXY FORM C
(FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)
According to Regulation of Department of Business Development
Re: Form of Proxy (No.5) B.E. 2550

Duty Stamp
20 Baht

Written at

Date Month Year

(1) I / We Nationality

Address No. Road Sub-district

District Province Postal Code

As a custodian for

Being a shareholder of **Srivichai Vejvivat Public Company Limited**,

Holding the total amount of shares with the voting right of votes as follow:

- Ordinary share shares with the voting right of votes
- Preferred share shares with the voting right of votes

(2) Do hereby appoint either one of the following persons:

(1) Age Years

Address No. Road Sub-district

District Province Postal Code or

(2) Age Years

Address No. Road Sub-district

District Province Postal Code

Only one person above is my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2024 to be held on Thursday 14 November 2024 at 2.00 p.m. via electronic meeting (E-EGM). The Company will broadcast the meeting from Vichaivej meeting room, building 5, Floor 4, Vichaivej International Hospital Omnoi, 74/5 Moo 4, Omnoi Sub-district, Krathumbaen District, Samutsakhon, or at any adjournment thereof to any other date, time and venue or other methods.

(3) I/We authorize my/our Proxy to cast the votes according to my/our intentions as follows:

- The voting right in all the voting shares held by us is granted to the proxy.
- The voting right in part of the voting shares held by us is granted to the proxy as follows:
- Ordinary share shares with the voting right of votes
- Preferred share shares with the voting right of votes
- Total votes

(4) I/We authorize my/our Proxy to cast the votes according to my/our intentions as follows:

Agenda 1 To consider and approve the change of a company to undertake the assets acquisition transaction for investment in the new hospital project according to the resolution of the 2024 Annual General Meeting of Shareholders held on 26 April 2024, from Sai Vichai Development Company Limited (a subsidiary in which the Company holds 99.43 percent of the total shares) to the newly established subsidiary.

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approvevotes Disapprovevotes Abstainvotes

Agenda 2 To consider and approve the amendment of the Articles of Association of the Company.

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approvevotes Disapprovevotes Abstainvotes

Agenda 3 Consider Other Matters (if any)

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approvevotes Disapprovevotes Abstainvotes

(5) Vote of the proxy in any Agenda which is not in accordance with this Proxy Form shall be invalid and shall not be the vote of mine/us as the shareholders.

(6) In the case that I/We did not specify a vote in an agenda or such vote is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider and vote the matter on my/our behalf as the proxy deems appropriate.

For any act performed by the proxy at the meeting, unless the proxy does not vote as I/We have specified, it shall be deemed as such acts had been done by me/us in all respect except for vote of the proxy which is not in accordance with this Proxy Form.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remark:

1. This proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
 - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
4. In agenda regarding the election of directors, either the whole nominated candidates or an individual nominee can be elected.
5. In case there is any further agenda apart from specified above brought into consideration in the meeting, the Grantor may use the Regular Continued Proxy Form C as attached.

REGULAR CONTINUED PROXY FORM C

Authorization on behalf of the Shareholders of Srivichai Vejvivat Public Company Limited

at the Extraordinary General Meeting of Shareholders No. 1/2024 to be held on Thursday 14 November 2024 at 2.00 p.m. via electronic meeting (E-EGM). The Company will broadcast the meeting from Vichaivej meeting room, building 5, Floor 4, Vichaivej International Hospital Omnoi, 74/5 Moo 4, Omnoi Sub-district, Krathumbaen District, Samutsakhon, or at any adjournment thereof to any other date, time and venue or other methods.

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- Agenda No. _____ Subject _____
 - (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve _____ votes Disapprove _____ votes Abstain _____ votes
 - Agenda No. _____ Subject _____
 - (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve _____ votes Disapprove _____ votes Abstain _____ votes
 - Agenda No. _____ Subject _____
 - (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve _____ votes Disapprove _____ votes Abstain _____ votes
 - Agenda No. _____ Subject _____
 - (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve _____ votes Disapprove _____ votes Abstain _____ votes
 - Agenda No. _____ Subject _____
 - (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve _____ votes Disapprove _____ votes Abstain _____ votes
 - Agenda No. _____ **To elect directors (continued)**

Name of Director _____
 Approve _____ votes Disapprove _____ votes Abstain _____ votes

Name of Director _____
 Approve _____ votes Disapprove _____ votes Abstain _____ votes

Name of Director _____
 Approve _____ votes Disapprove _____ votes Abstain _____ votes

Name of Director _____
 Approve _____ votes Disapprove _____ votes Abstain _____ votes

Name of Director _____
 Approve _____ votes Disapprove _____ votes Abstain _____ votes

Name of Director

Approvevotes Disapprovevotes Abstainvotes

Name of Director

Approvevotes Disapprovevotes Abstainvotes

Agenda No. Subject

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(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approvevotes Disapprovevotes Abstainvotes

Agenda No. Subject

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