Proxy (Form B)

	Written at	
	DateMonthYea	r
(1) I/We	AddressAddress	
Road	Tambol/Sub-districtAmphoe/District	
Province	Postal Code	
(2) Being a shareholder of Sriv	richai Vejvivat Public Company Limited.	
Holding the total amount of as follows:	shares with the voting rights of	votes
Ordinary share	shares with the voting rights of	votes
Preference share	shares with the voting rights of	votes
(3) Hereby appoint		
☐ (1) Name	NationalityAge	years
Residing at R	RoadTambol/Sub-district	
Amphoe/District	Province	or
☐ (2) Name	Nationality Age	years
Residing at R	RoadTambol/Sub-district	
Amphoe/District	Province	
the year 2025 to be held on A the meeting at Vichaivej cont Krathumbaen District, Samutsa (4) I/We authorize my / our P	ur proxy to attend and vote on my / our behalf of the General Meeting of Share April 21, 2025 at 9.00 a.m. via electronic meeting (E-AGM). The Company will ference Room, Vichaivej International Hospital Omnoi, 74/5 Moo 4, Omnoi Sakhon, or at any adjournment thereof to the date, time and venue Proxy to cast the votes according to my / our intentions as follows:	l broadcast
Agenda No. 2: To ad	cknowledge operating results of the Company for the year ended 31 Decem	ber 2024
An agenda for ackno	wledgment, there will be no voting by the shareholders.	
☐ Agenda No. 3: To c	onsider and approve the balance sheet and the comprehensive income sta	atement of
the Company and subsidiarie	es for the year ended 31 December 2024	
∐ (a)	The Proxy is entitled to cast the votes on my / our behalf at its own direction.	n.
∐ (b)	The Proxy must cast the votes in accordance with my / our following instruction Approve Diject Abstain	n:

☐ Agenda No. 4: To	consider and approve the appropriation of the net profit as legal reserve and the
dividend payment for operat	ing result, 2024
☐ (a)	The Proxy is entitled to cast the votes on my / our behalf at its own direction.
(b)	The Proxy must cast the votes in accordance with my / our following instruction:
	☐ Approve ☐ Object ☐ Abstain
☐ Agenda No. 5: To co	onsider and approve the election of the directors to replace the directors who retire by
rotation	
☐ (a)	The Proxy is entitled to cast the votes on my / our behalf at its own direction.
☐ (b)	The Proxy must cast the votes in accordance with my / our following instruction:
	To elect directors as a whole
	Approve Dobject Abstain
	To elect each director individually
1.	Name: Mr.Prut Rojmahamongkol
1.	
	☐ Approve ☐ Object ☐ Abstain
2.	Name : Mongkon Wanitphakdeedecha,M.D.
	Approve Dobject Abstain
3.	Name : MS. Vilawan Vanadurongvan
	☐ Approve ☐ Object ☐ Abstain
4.	Name : Mr.Apichai Nimgirawath
₹.	☐ Approve ☐ Object ☐ Abstain
_	Approve Object Abstain
☐ Agenda No. 6: To c	onsider and approve the determination of the remuneration of the directors for the
year 2024;	
☐ (a)	The Proxy is entitled to cast the votes on my / our behalf at its own direction.
(b)	The Proxy must cast the votes in accordance with my / our following instruction:
	Approve Dobject Abstain
☐ Agenda No.7: To co	onsider and approve the appointment of the auditors and the determination of the
auditing fee for the year 202	4;
☐ (a)	The Proxy is entitled to cast the votes on my / our behalf at its own direction.
☐ (b)	The Proxy must cast the votes in accordance with my / our following instruction:
	☐ Approve ☐ Object ☐ Abstain
Aganda No. 9: Any	Ather business (if any)
	The Provision entitled to cost the vetes on my / our behalf at its own direction
☐ (a)	The Proxy must cast the votes in accordance with my / our following instruction:
☐ (p)	The Proxy must cast the votes in accordance with my / our following instruction:
	☐ Approve ☐ Object ☐ Abstain

- (5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not the vote of the Shareholder.
- (6) In case I do not specify the authorization or the authorization 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, it shall be deemed as such acts had been done by me / us in all respects except for vote of the proxy which is not in accordance with this Proxy Form.

Signed	Granto
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Signed	Proxy
()
Signed	Granto
()
Signed	Granto
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Remarks:

- 1. 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.
- 2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
- 3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B. as enclosed.

Regular Continued Proxy (Form B.)

Authorization on behalf of the Shareholder of SrivichaiVejvivat Public Company Limited.

At the General Meeting of Shareholders for the year 2025 to be held on April 21, 2025 at 9.00 a.m. via electronic meeting (E-AGM). The Company will broadcast the meeting at Vichaivej conference Room, Vichaivej International Hospital Omnoi, 74/5 Moo 4, Omnoi Sub-district, Krathumbaen District, Samutsakhon or at any adjournment thereof to the date, time and venue.

Agenda No		Subject :			
	☐ (a)	The Proxy is er	ntitled to cast the	votes on my / our behalf at	its own direction.
	(b)	The Proxy mus	t cast the votes	n accordance with my / our	following instruction:
		Approve	Object	Abstain	
Agenda No		Subject :			
	☐ (a)	The Proxy is er	ntitled to cast the	votes on my / our behalf at	its own direction.
	(b)	The Proxy mus	t cast the votes	n accordance with my / our	following instruction:
		Approve	Object	Abstain	
Agenda No		Subject :			
	☐ (a)	The Proxy is er	ntitled to cast the	votes on my / our behalf at	its own direction.
	(b)	The Proxy mus	t cast the votes	n accordance with my / our	following instruction:
		Approve	Object	☐ Abstain	
☐ Agenda No		Subject :			
	☐ (a)	The Proxy is er	ntitled to cast the	votes on my / our behalf at	its own direction.
	(b)	The Proxy mus	t cast the votes	n accordance with my / our	following instruction:
		Approve	Object	Abstain	
	1	Name of Directo	r :		
		☐ Approve	Object	☐ Abstain	
	1	Name of Directo	r :		
		☐ Approve	Object	Abstain	
	1	Name of Directo	r :		
		☐ Approve	Object	Abstain	
	1	Name of Directo	r :		
		☐ Approve	Object	Abstain	
☐ Agenda No		Subject :			
	☐ (a)	The Proxy is er	ntitled to cast the	votes on my / our behalf at	its own direction.
	(b)	The Proxy mus	t cast the votes	n accordance with my / our	following instruction:
		☐ Approve	Object	☐ Abstain	

Agenda No		Sub	oject :								
	☐ (a)	The	Proxy is en	titled	to cast the	votes o	on my / ou	r behalf at i	ts own dir	ection.	
	(b)	The	Proxy must	cast	the votes in	n accor	dance with	n my / our fo	ollowing in	struction:	
			Approve		Object		Abstain				
Agenda No		Sub	oject :								
	☐ (a)	The	Proxy is en	titled	to cast the	votes o	on my / ou	r behalf at i	ts own dir	ection.	
	(b)	The	Proxy must	cast	the votes in	n accor	dance with	n my / our fo	ollowing in	struction:	
			Approve		Object		Abstain				
Agenda No		Suk	oject :								
	☐ (a)	The	Proxy is en	titled	to cast the	votes o	on my / ou	r behalf at i	ts own dir	ection.	
	(b)	The	Proxy must	cast	the votes in	n accor	dance with	n my / our fo	ollowing in	struction:	
			Approve		Object		Abstain				
☐ Agenda No		Sub	oject :								
Agenda No	(a)		oject : Proxy is en								
Agenda No		The		titled	to cast the	votes o	on my / ou	r behalf at i	ts own dir	ection.	
☐ Agenda No	☐ (a)	The	Proxy is en	titled	to cast the	votes on accord	on my / ou	r behalf at i	ts own dir	ection.	
☐ Agenda No	☐ (a) ☐ (b)	The The	Proxy is en Proxy must Approve	titled cast	to cast the the votes in Object	votes on accord	on my / ou dance with Abstain	r behalf at i n my / our fo	ts own dir	ection. struction:	
_	☐ (a) ☐ (b)	The The Sub	Proxy is en Proxy must Approve	titled cast	to cast the the votes in Object	votes on accord	on my / ou dance with Abstain	r behalf at i	ts own dir	ection. struction:	
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