

Proxy (Form B)

Written at.....

Date.....Month.....Year.....

(1) I/We.....Nationality.....Address.....
Road.....Tambol/Sub-district.....Amphoe/District.....
Province.....Postal Code.....

(2) Being a shareholder of Srivichai Vejvivat Public Company Limited.

Holding the total amount of..... shares with the voting rights of..... votes
as follows:

Ordinary share..... shares with the voting rights of..... votes

Preference share..... shares with the voting rights of..... votes

(3) Hereby appoint

(1) NameNationality Age..... years

Residing at..... Road.....Tambol/Sub-district.....
Amphoe/District..... Province..... Postal Code..... or

(2) NameNationality Age..... years

Residing at..... Road.....Tambol/Sub-district.....
Amphoe/District..... Province..... Postal Code.....

As only one of my / our proxy to attend and vote on my / our behalf of the General Meeting of Shareholders for the year 2024 to be held on April 26, 2024 at 09.00 a.m. 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..

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

Agenda No. 1: To acknowledge the matters notified by the Chairman of the Board

Agenda No. 2: To consider and adopt the minutes of the Annual General Meeting of Shareholders for the Year 2023

(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. 3: To acknowledge operating results of the Company for the year ended 31 December 2023

Agenda No. 4: To consider and approve the balance sheet and the comprehensive income statement of the Company and subsidiaries for the year ended 31 December 2023

- (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 consider and approve the appropriation of the net profit as legal reserve and the dividend payment for operating result, 2023

- (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. 6: To consider 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 Object Abstain
- To elect each director individually

1. Name: Assoc. Prof. Vichai Vanadurongwan, M.D., Ph.D., FIMS

- Approve Object Abstain

2. Name : Virah Mavichak

- Approve Object Abstain

3. Name : Visut Montriat

- Approve Object Abstain

4. Name : Asst.Prof.Bavornrat Vanadurongwan,M.D.

- Approve Object Abstain

Agenda No. 7: To consider 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 Object Abstain

Agenda No. 8: To consider and approve the appointment of the auditors and the determination of the auditing fee 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 Object Abstain

Agenda No. 9: To consider and approve entering into the acquisition of the asset transaction for investment in the new hospital project by subsidiary.

- (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. 10: To consider and approve the decrease of the Company's registered capital by cancelling unissued ordinary shares and the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the decrease of the Company's registered capital;

- (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.11: To consider and approve the increase of the Company's registered capital and the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the increase of the Company's registered capital;

- (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. 12: To consider and approve the issuance and allocation of warrants to purchase ordinary shares of the Company No.1 (VIH-W1) to existing shareholders of the Company who subscribed and had been allocated newly issued ordinary shares and offered to existing shareholders in proportion to their shareholding (Right Offering) ;

- (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. 13: To consider and approve the allocation of newly issued ordinary share of the Company as follows: (1) to offer for sale to existing shareholders in proportion to their shareholding (Right Offering) and (2) to accommodate the exercise of rights under warrants to purchase ordinary share of the Company No. 1 (VIH-W1);

- (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. 14: Any other business (if any)

- (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

(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..... Grantor

(.....)

Signed..... Proxy

(.....)

Signed..... Grantor

(.....)

Signed..... Grantor

(.....)

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 2024 to be held on April 26, 2024 at 09.00 a.m. at Vichavej conference Room, Vichavej 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 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

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

Approve Object Abstain

Name of Director :.....

Approve Object Abstain

Name of Director :.....

Approve Object Abstain

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Approve Object Abstain

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Approve Object Abstain

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