Proxy (Form B)

				Year
(1) I/We	Nationality		.Address	
RoadTambol/Sub-dist	rict	Amphoe	e/District	
ProvincePo	stal Code			
(2) Being a shareholder of Srivichai Vejvivat Pu	ublic Company Limited			
Holding the total amount of	shares with	the voting rights	of	votes
as follows:				
Ordinary share	shares with the v	oting rights of		votes
Preference share	shares with the vo	oting rights of		votes
(3) Hereby appoint				
☐ (1) Name		Nationality	Age	eyears
Residing at Road	Taml	bol/Sub-district		
Amphoe/District	Province		Postal Code	or
☐ (2) Name		Nationality	Ag	e years
Residing at Road	Tan	nbol/Sub-district		
Amphoe/District	Province		Postal Code	
As only one of my / our proxy to attenthe year 2024 to be held on April 26, 2024 at	•		_	
Omnoi, 74/5 Moo 4, Omnoi Sub-district, Krathu		-	•	-
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	ne Chairman of	the Board	
Agenda No. 2: To consider and add	opt the minutes of the	Annual Genera	al Meeting of Sha	reholders for the
Year 2023				
☐ (a) The Proxy is er	ntitled to cast the votes	on my / our bel	nalf at its own dire	ection.
(b) The Proxy must	t cast the votes in acco	ordance with my	/ our following in	struction:
☐ 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 su	bsidiar	ies 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 Dbject Abstain
☐ Agenda No.	5: To	consider and approve the appropriation of the net profit as legal reserve and the
dividend payment for	r opera	ting 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 c	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 ☐ 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 Montriwat
		☐ Approve ☐ Object ☐ Abstain
	4.	Name : Asst.Prof.Bavornrat Vanadurongwan,M.D.
		Approve Dbject Abstain
☐ Agenda No.	7: To c	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 c	consider and approve the appointment of the auditors and the determination of the
auditing fee for the y	ear 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

Agenda No.	9: To	consider and app	prove entering	into the acquisition of the a	sset transaction for
investment in the new	/ hospit	al project by subs	idiary.		
]	(a)	The Proxy is entitl	ed to cast the vo	otes on my / our behalf at its own	direction.
]	(b)	The Proxy must ca	ast the votes in a	accordance with my / our followin	g instruction:
		Approve [Object	Abstain	
Agenda No. 1	0: To c	onsider and appro	ove the decreas	e of the Company's registered	capital by cancelling
unissued ordinary sha	ares and	d the amendment	of Clause 4 of t	he Company's Memorandum of	Association to be in
line with the decrease	of the	Company's registe	ered capital;		
]	(a)	The Proxy is entitl	ed to cast the vo	otes on my / our behalf at its owr	direction.
]	(b)	The Proxy must ca	ast the votes in a	accordance with my / our followin	g instruction:
		Approve [Object	Abstain	
☐ Agenda No.1	1: To (consider and app	rove the incre	ase of the Company's registe	ered capital and the
amendment of Clause	e 4 of t	he Company's M	emorandum of	Association to be in line with	the increase of the
Company's registered	l capital	;			
]	(a)	The Proxy is entitl	ed to cast the vo	otes on my / our behalf at its owr	direction.
]	(b)	The Proxy must ca	ast the votes in a	accordance with my / our followin	g instruction:
		Approve [Object	Abstain	
🗌 Agenda No. 1	12: To d	onsider and appr	ove the issuan	ce and allocation of warrants t	o purchase ordinary
_				ce and allocation of warrants ters of the Company who subs	
shares of the Compa	ny No.1	(VIH-W1) to exis	ting shareholde		cribed and had been
shares of the Compa	ny No.1	(VIH-W1) to exis	ting shareholde	ers of the Company who subs	cribed and had been
shares of the Compa	ny No.1	(VIH-W1) to exis	ting shareholde	ers of the Company who subs	cribed and had been to their shareholding
shares of the Compa	ny No.1	(VIH-W1) to exis ary shares and of	ting shareholde fered to existin ed to cast the vo	ers of the Company who subs	cribed and had been to their shareholding a direction.
shares of the Compa	ny No.1	(VIH-W1) to exis ary shares and of	ting shareholde fered to existin ed to cast the vo	ers of the Company who subset of shareholders in proportion to otes on my / our behalf at its own	cribed and had been to their shareholding a direction.
shares of the Comparallocated newly issue (Right Offering);	ny No.1 d ordin (a) (b)	(VIH-W1) to exist ary shares and of the Proxy is entited. The Proxy must call the Approve	ting shareholder fered to existing ed to cast the votast the votas	ers of the Company who subsets on my / our behalf at its own accordance with my / our following	cribed and had been to their shareholding a direction. g instruction:
shares of the Comparallocated newly issue (Right Offering);	ny No.1 d ordin (a) (b)	(VIH-W1) to exist ary shares and of the Proxy is entited the Proxy must call the Approve the consider and approximately consider and approximately the Proxy must call	ting shareholder fered to existing ed to cast the votes in a set the votes in a set the votes in a set the allocation ve the allocation	ers of the Company who subset g shareholders in proportion to the state of the company our behalf at its own accordance with my / our following Abstain	cribed and had been to their shareholding a direction. g instruction:
shares of the Comparallocated newly issue (Right Offering); Agenda No. 1 follows: (1) to offer fo	ny No.1 d ordin (a) (b) 3: To corr sale to	(VIH-W1) to exist ary shares and of the Proxy is entited. The Proxy must cather and approximately approve to existing shareholds.	ting shareholder fered to existing ed to cast the votes in a Dobject olders in proportion of the propo	ers of the Company who subsets of the Company who subsets of shareholders in proportion to the state of the state of the state of the company	cribed and had been to their shareholding a direction. g instruction: the of the Company as at Offering) and (2) to
shares of the Comparallocated newly issue (Right Offering); Agenda No. 1 follows: (1) to offer fo	ny No.1 d ordin (a) (b) 3: To corr sale to	(VIH-W1) to exist ary shares and of the Proxy is entited. The Proxy must call the Prox	ting shareholder fered to existing ed to cast the votes in a Object ve the allocation olders in propore that to purchase	ers of the Company who subsets of the Company who subsets of the Company who subsets of the Company of the Comp	cribed and had been to their shareholding a direction. g instruction: re of the Company as at Offering) and (2) to No. 1 (VIH-W1);
shares of the Comparallocated newly issue (Right Offering); Agenda No. 1 follows: (1) to offer fo	ny No.1 d ordin (a) (b) 3: To corr sale to	(VIH-W1) to exist ary shares and of the Proxy is entited. The Proxy must call approve to existing sharehood existing sharehood in the Proxy is entited.	ting shareholder fered to existing ed to cast the votes in a Object ve the allocation olders in propore that to purchase a ed to cast the votes ed to cast the votes	ers of the Company who subsets of the Company who subsets on my / our behalf at its own accordance with my / our following. Abstain The of newly issued ordinary shartion to their shareholding (Right ordinary share of the Company Nordinary share of the Company Share of the Company Share of the Company Share	cribed and had been to their shareholding a direction. g instruction: re of the Company as at Offering) and (2) to No. 1 (VIH-W1); a direction.
shares of the Comparallocated newly issue (Right Offering); Agenda No. 1 follows: (1) to offer fo	ny No.1 d ordin (a) (b) 3: To correcte of (a) (a)	(VIH-W1) to exist ary shares and of the Proxy is entited. The Proxy must call approve to existing sharehood existing sharehood in the Proxy is entited.	ting shareholder fered to existing ed to cast the votes in a Object ve the allocation olders in propore that to purchase a ed to cast the votes ed to cast the votes	ers of the Company who subset g shareholders in proportion to the one of the company / our behalf at its own accordance with my / our following. Abstain The of newly issued ordinary share tion to their shareholding (Right ordinary share of the Company Notes on my / our behalf at its own	cribed and had been to their shareholding a direction. g instruction: re of the Company as at Offering) and (2) to No. 1 (VIH-W1); a direction.
shares of the Comparallocated newly issue (Right Offering); Agenda No. 1 follows: (1) to offer for accommodate the exer	ny No.1 d ordin (a) (b) 3: To contract the coise of (a) (b)	(VIH-W1) to exist ary shares and of the Proxy is entited the Proxy must call approximately approxima	ting shareholder fered to existing the votes in a complete the allocation olders in proportion to purchase the destroyed the votes in a complete the complete the complete the votes in a complete the	ers of the Company who subsets g shareholders in proportion to the otes on my / our behalf at its own accordance with my / our following. Abstain n of newly issued ordinary share tion to their shareholding (Right ordinary share of the Company Notes on my / our behalf at its own accordance with my / our following control of the company of the compa	cribed and had been to their shareholding a direction. g instruction: re of the Company as at Offering) and (2) to No. 1 (VIH-W1); a direction.
shares of the Comparallocated newly issue (Right Offering); Agenda No. 1 follows: (1) to offer for accommodate the exer	ny No.1 d ordin (a) (b) 3: To contract the coise of (a) (b)	(VIH-W1) to exist ary shares and of the Proxy is entited. The Proxy must call approve the existing shareholder and approve the Proxy is entited. The Proxy must call approve the Approve the existing shareholder and approve the Proxy must call approve the existing shareholder and approve the Proxy must call approve the existing shareholder approximately approximate	ting shareholder fered to existing ed to cast the votes in a cast the votes in a cast the allocation olders in proporties to purchase ed to cast the votes in a cast t	ers of the Company who subsets g shareholders in proportion to the otes on my / our behalf at its own accordance with my / our following. Abstain n of newly issued ordinary share tion to their shareholding (Right ordinary share of the Company Notes on my / our behalf at its own accordance with my / our following control of the company of the compa	cribed and had been to their shareholding a direction. g instruction: ee of the Company as at Offering) and (2) to No. 1 (VIH-W1); a direction. g instruction:
shares of the Comparallocated newly issue (Right Offering); Agenda No. 1 follows: (1) to offer for accommodate the exer	ny No.1 d ordin (a) (b) 3: To contract the crise of (a) (b) 4: Any	(VIH-W1) to exist ary shares and of the Proxy is entited. The Proxy must call approve a consider and approximate appro	ting shareholder fered to existing the votes in a constitution of the constitution of	ers of the Company who subsets g shareholders in proportion to otes on my / our behalf at its own accordance with my / our following. Abstain Abstain The ordinary share of the Company Notes on my / our behalf at its own accordance with my / our following. Abstain	cribed and had been to their shareholding in direction. g instruction: te of the Company as int Offering) and (2) to No. 1 (VIH-W1); in direction. g instruction:
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- (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
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Signed	Granto
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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 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.

☐ Agenda NoSubject :
(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 NoSubject:
(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 Dbject Abstain
Agenda NoSubject:
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Agenda NoSubject :
(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 Dbject Abstain
Name of Director :
☐ Approve ☐ Object ☐ Abstain
Name of Director :
☐ Approve ☐ Object ☐ Abstain
Name of Director :
☐ Approve ☐ Object ☐ Abstain
Name of Director :
☐ Approve ☐ Object ☐ Abstain
☐ Agenda NoSubject :
(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
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☐ Approve ☐ Object ☐ Abstain
☐ Agenda NoSubject :
(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

I I Adenda No	Subject :
☐ (a)	The Proxy is entitled to cast the votes on my / our behalf at its own direction.
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	☐ Approve ☐ Object ☐ Abstain
Agenda No	Subject :
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Agenda No	Subject :
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Agenda No	Subject :
(a) The Pro	oxy is entitled to cast the votes on my / our behalf at its own direction.
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Agenda No	Subject :
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	☐ Approve ☐ Object ☐ Abstain