

**Srivichai Vejvivat Public Company Limited  
Invitation to attend the Extraordinary  
General Meeting of Shareholders No. 1/2024  
Thursday 14 November 2024 at 2.00 p.m.**

**via electronic meeting (E-EGM).**

**The electronic meeting system will be available at 12.00 p.m.**

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**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**



Srivichai Vejvivat Public Company Limited  
[www.vichaivej.com](http://www.vichaivej.com)

# Vichaivej International Hospital Group

Srivichai Vejvivat Public Company Limited Registration No.0107554000062

VIH 114 / 2024

October 30, 2024

- Subject:** Invitation to attend the Extraordinary General Meeting of Shareholders No. 1/2024
- To:** Shareholders of the Srivichai Vejvivat Public Company Limited
- Attachment:**
1. Profile of Independent Directors being Nominated as Proxies by Shareholders.
  2. Company's Articles of Association Relating to the Shareholders Meeting.
  3. Guidelines for attending of Electronic Meeting by Inventech Connect.
  4. Documents and Evidence Required to attend the Shareholder Meeting.
  5. Proxy Form A, B and C

The resolutions of the Board of Directors' Meeting No. 10/2024 which held on Tuesday 8 October 2024, resolved to hold the Extraordinary General Meeting of Shareholders No. 1/2024 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, the agenda of the Extraordinary General Meeting of Shareholders No. 1/2024 would be 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.**

**Purpose and Reason:** According to the 2024 Annual General Meeting of Shareholders, held on 26 April 2024, resolved to approve the acquisition of assets for investment in the new hospital project (the "**Project**"), to be managed by Sai Vichai Development Company Limited, a subsidiary in which the Company holds 99.43 percent of the total shares, with a total project value not exceeding 2,735.01 million Baht, the details have been informed.

To ensure greater flexibility and improve the efficiency in managing the new hospital project (Borommaratchachonnani), the Board of Directors resolved to approve the change of the subsidiary to undertake the acquisition of assets 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, in which the Company will hold no less than 90 percent of the total shares in such subsidiary (the "**New Subsidiary**").

The Company may consider finding suitable co-investors, which may include medical personnel and/or person/juristic person and/or other investors, whether individually or collectively, to participate in the investment in the New Subsidiary to enhance efficiency and strengthen the management and operation of the new hospital project (the "**Co-Investors**"). The Co-Investors will collectively hold no more than 10 percent of the total shares of the New Subsidiary. In this regard, the Board of Directors' Meeting deems it appropriate to propose to the shareholders' meeting to consider and approve the authorization to the Executive Committee and/or Chief Executive Officer or any persons designated by the Executive Committee and/or Chief Executive Officer to consider and determine the criteria, conditions, and other necessary details related to the establishment of the New Subsidiary, the recruitment and appointment of Co-Investors (if any), as well as to determine the criteria, conditions, and other details necessary for the Co-Investment in the New Subsidiary and also authorized to carry out any related actions, including but not limited to contacting, negotiating, agreeing upon, amending, entering into, and signing contracts, regulations, and other related documents.

The New Subsidiary, with the following details:

<b>Name of the New Subsidiary</b>	To be determined later.																
<b>Headquarters location</b>	To be determined later.																
<b>Objective</b>	Engage in hospital operations.																
<b>Registered capital</b>	1,241,000,000 Baht (One Billion Two Hundred Forty-One Million Baht) Consisting of 12,410,000 ordinary shares (Twelve Million Four Hundred Ten Thousand shares) Par value of 100 Baht (One Hundred Baht)																
<b>Paid-up shares at the time of the Company's establishment</b>	30 Baht (Thirty Baht) per share (30 percent of total registered capital) with the total value of the paid-up shares at the time of establishment is 372,300,000 Baht (Three Hundred Seventy-Two Million Three Hundred Thousand Baht).																
<b>Shareholding structure</b>	<table border="1"> <thead> <tr> <th></th> <th><u>List of Shareholders</u></th> <th><u>Number of Shares</u></th> <th><u>Percent</u></th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Srivichaivejvivat Public Company Limited</td> <td>12,409,900</td> <td>100</td> </tr> <tr> <td>2.</td> <td>Asst. Prof., M.D. Bavornrat Vanadurongwan</td> <td>100</td> <td>-</td> </tr> <tr> <td></td> <td style="text-align: right;">Total</td> <td>12,410,000</td> <td>100</td> </tr> </tbody> </table>		<u>List of Shareholders</u>	<u>Number of Shares</u>	<u>Percent</u>	1.	Srivichaivejvivat Public Company Limited	12,409,900	100	2.	Asst. Prof., M.D. Bavornrat Vanadurongwan	100	-		Total	12,410,000	100
	<u>List of Shareholders</u>	<u>Number of Shares</u>	<u>Percent</u>														
1.	Srivichaivejvivat Public Company Limited	12,409,900	100														
2.	Asst. Prof., M.D. Bavornrat Vanadurongwan	100	-														
	Total	12,410,000	100														
<b>List of Directors of the company</b>	<ol style="list-style-type: none"> <li>M.D. Mongkon Wanitphakdeedecha</li> <li>Asst. Prof., M.D. Bavornrat Vanadurongwan</li> <li>Ph. D. Teerawan Vanadurongwan</li> </ol>																
<b>Sources of funds</b>	The issuance and offering of newly issued ordinary shares to the existing shareholders in proportion to their shareholding (Right Offering) according to the resolution of the 2024 Annual General Meeting of Shareholders, held on 26 April 2024 and/or working capital of the Company and/or loans from financial institutions.																
<b>Connected transaction</b>	This transaction is not regarded as the connected transaction pursuant to criteria stipulated by the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551 Re: Rules on Connected Transactions (and as amended) and Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning Connected Transactions B.E. 2546 (and as amended) (" <b>Connected Transaction Notifications</b> ").																
<b>Acquisition of assets transaction and transaction size</b>	The acquisition of assets for investment in the new hospital project (the " <b>Project</b> ") has been approved by the 2024 Annual General Meeting of Shareholders, held on 26 April 2024, according to the Notification of the Capital Market Supervisory Board No. TorJor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets (and as amended) and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets B.E. 2547 (and as amended) (" <b>Acquisition or Disposition Notifications</b> ").																

**Board of Directors' opinion:** The Board of Directors' Meeting considered and deemed it appropriate to propose to the shareholders' meeting 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, including relevant authorization as per the details mentioned above.

**Voting resolution:** The resolution must be approved by a vote of not less than three-fourths of the total number of votes of shareholders attending the meeting and are entitled to vote.

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

**Purpose and Reason:** to be in line with Public Limited Company Act B.E. 2535 (and as amended) and the Ministerial Regulations Specifying the Criteria and Procedures for the Repurchase of Shares, Selling Repurchased Shares and the Write-off of the Company's Repurchased Shares (No.2) B.E. 2565. The Board of Directors resolved to propose to the Shareholders' Meeting to consider and approve the amendment of the Articles of Association of the Company with additional amendment details as follows:

No.	Current Articles of Association	New Articles of Association
1.	<p><b>Article 2.</b> Unless otherwise provided herein, the provisions of the law governing public companies limited shall apply.</p> <p>In the event that the Company or any of its subsidiaries enters into a connected transaction or an acquisition or a deposition of the listed company as prescribed under the notification of the Stock Exchange of Thailand for the connected transaction or, as the case may be, the acquisition or deposition of assets of the listed company, the Company must comply with the rules and procedures pursuant to the said notification.</p>	<p><b>Article 2.</b> Unless otherwise provided herein, the provisions of the law governing public companies limited shall apply.</p> <p>In the event that the Company or any of its subsidiaries enters into a connected transaction or an acquisition or a deposition of the listed company as prescribed under the notification of the Stock Exchange of Thailand for the connected transaction or, as the case may be, the acquisition or deposition of assets of the listed company, the Company must comply with the rules and procedures pursuant to the said notification.</p> <p><u>In the event that this Articles of Association stipulate that the Company, the Board of Directors, or any person has the duty to notify, deliver, communicate, or take any action as mentioned, including letters, documents, or messages to any person, as well as advertising messages and/or notifications in newspapers, such actions may also be conducted through electronic media in accordance with the regulations determined set by the registrar and applicable laws.</u></p>
2.	<p><b>Article 8.</b> The Company shall not own its own shares nor take them in pledge, except following cases:</p> <ol style="list-style-type: none"> <li>1. The Company may buy its shares back from shareholders who vote against the resolutions of a shareholders' meeting in relation to an amendment of the Articles of Association of the Company affecting voting and dividend rights which such shareholders deem unfair.</li> <li>2. The Company may buy its shares back for the purpose of financial management when the Company has retained earnings and high liquidity and such share buyback will not cause the Company any financial difficulty.</li> </ol> <p>The shares held by the Company will not be counted to constitute a quorum in</p>	<p><b>Article 8.</b> The Company shall not own its own shares nor take them in pledge, except following cases:</p> <ol style="list-style-type: none"> <li>1. The Company may buy its shares back from shareholders who vote against the resolutions of a shareholders' meeting in relation to an amendment of the Articles of Association of the Company affecting voting and dividend rights which such shareholders deem unfair.</li> <li>2. The Company may buy its shares back for the purpose of financial management when the Company has retained earnings and high liquidity and such share buyback will not cause the Company any financial difficulty.</li> </ol> <p>The shares held by the Company will not be counted to constitute a quorum in shareholders'</p>

No.	Current Articles of Association	New Articles of Association
	<p>shareholders' meetings and will have no voting and dividend rights.</p> <p>The Company must dispose of the shares bought back in the foregoing paragraph within the period of time specified by the Company in the share buy-back program. If the Company fails to dispose of the shares bought back within the specified time, the Company will reduce its paid-up capital by way of registered share cutting for the indisposed portion.</p> <p>The Company may repurchase or sell its shares or reduce its capital or proceed with any acts in connection with the repurchased shares pursuant to the rules and procedures prescribed by laws, The Company shall comply with the laws on securities and exchange. In case the securities of the Company are listed on the Stock Exchange of Thailand, the Company shall also comply with the regulations, notifications, orders or requirements of the Stock Exchange of Thailand.</p> <p>The repurchase of shares of not exceeding ten (10) percent <u>of paid-up shares</u> may be approved by the Board of Directors but an amount exceeding ten (10) percent <u>of paid-up shares</u> shall be approved by the shareholders' meeting with a majority vote of the shareholders who attended the meeting and are entitled to vote. the Company shall repurchase shares within one (1) year as from the resolution by the shareholders' meeting.</p>	<p>meetings and will have no voting and dividend rights.</p> <p>The Company must dispose of the shares bought back in the foregoing paragraph within the period of time specified by the Company in the share buy-back program. If the Company fails to dispose of the shares bought back within the specified time, the Company will reduce its paid-up capital by way of registered share cutting for the indisposed portion.</p> <p>The Company may repurchase or sell its shares or reduce its capital or proceed with any acts in connection with the repurchased shares pursuant to the rules and procedures prescribed by laws, The Company shall comply with the laws on securities and exchange. In case the securities of the Company are listed on the Stock Exchange of Thailand, the Company shall also comply with the regulations, notifications, orders or requirements of the Stock Exchange of Thailand.</p> <p>The repurchase of shares of not exceeding ten (10) percent <u>of the total shares sold</u> may be approved by the Board of Directors but an amount exceeding ten (10) percent <u>of the total shares sold</u> shall be approved by the shareholders' meeting with a majority vote of the shareholders who attended the meeting and are entitled to vote. the Company shall repurchase shares within one (1) year as from the resolution by the shareholders' meeting.</p>

In addition, to facilitate the registration of amendments to the Articles of Association of the Company, the Board of Directors' Meeting deems it appropriate to propose to the shareholders' meeting to consider and approve the authorization to the Chief Executive Officer and/or authorized directors of the Company and/or any persons assigned by the Chief Executive Officer and/or authorized directors of the Company as the authorized person to correct words or phrases in the documents and/or any application, and/or any proceeding to comply with the Registrar's instruction in order to file for registration of the amendment of the Articles of Association of the Company to the Department of Business Development, Ministry of Commerce.

**Board of Directors' opinion:** The Board of Directors' Meeting considered and deemed it appropriate to propose to the shareholders' meeting to consider and approve the amendment of the Articles of Association of the Company to be in line with Public Limited Company Act B.E. 2535 (and as amended) and the Ministerial Regulations Specifying the Criteria and Procedures for the Repurchase of Shares, Selling Repurchased Shares and the Write-off of the Company's Repurchased Shares (No.2) B.E. 2565, including relevant authorization as per the details mentioned above.

**Voting resolution:** The resolution must be approved by a vote of not less than three-fourths of the total number of votes of shareholders attending the meeting and are entitled to vote.

### **Agenda 3 To consider other matters (if any)**

The Company would like to invite the shareholders to attend the meeting on the specified date and time in the form of an electronic meeting (e-Meeting). You can scan the QR Code to access the documents related to this meeting. The Company will publish the convening notice for this meeting and the other supporting documents on its website [www.vichaivej.com](http://www.vichaivej.com) from October 30, 2024, to enable the shareholders to consider the agenda in advance.

In this regard, shareholders who wish to attend the meeting via electronic media (e-Meeting) in person or authorize a person who is not an independent director as a proxy to attend this meeting via electronic media and vote on their behalf in this meeting. Please consider registering according to the guidelines for attending of Electronic Meeting by Inventech Connect (Attachment 3) along with the documents and evidence required to attend the shareholder meeting (Attachment 4). The registration system for submitting the application form to attend the meeting will be open from November 7 - 14, 2024, between 8:30 a.m. - 5:30 p.m. (only on the Company's business days).

If any shareholders wish to appoint the independent directors of the Company according to the list of the independent directors attached herein (Attachment 1) to attend this meeting and vote on their behalf, please fill out the details and sign the Proxy Form B completely (Attachment 5). Therefore, foreign shareholders who appoint a custodian in Thailand to hold and manage their shares, please use Proxy Form C or you can download the proxy form from the website of the Company.

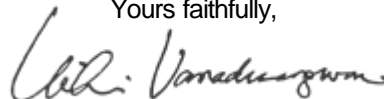
In the case of appointing an independent director to attend this meeting and vote on your behalf, please submit Proxy Form B to the Company by November 13, 2024, by sending it to email: [shares@vichaivej.com](mailto:shares@vichaivej.com) or

Company Secretary Office  
Srivichai Vejvivat Public Company Limited  
74/5 Moo 4 Phetkasem Road, Omnoi,  
Krathumbaen, Samutsakorn 74130

The Company has provided stamp duty services for proxy forms for the proxy registrants at no charge. If any shareholders have questions regarding the meeting or wish to inquire about important information of the Company, you may send your questions in advance before the meeting to the Company or via Email: [shares@vichaivej.com](mailto:shares@vichaivej.com). For questions submitted in advance by shareholders or proxies, the Company will compile the questions and respond during the meeting, specifically those related to the meeting agenda. For other questions or suggestions, the Company will clarify them in an appendix to the minutes of the shareholders' meeting, which will be published through the Stock Exchange of Thailand's system and on the Company's website at [www.vichaivej.com](http://www.vichaivej.com) under the Investor Relations, subheading Shareholder Information, within 14 days after the meeting concludes.

Please be informed accordingly

Yours faithfully,



(Assoc. Prof. Vichai Vanadurongwan, M.D., Ph.D., FIMS)

Chairman

**Srivichai Vejvivat Public Company Limited**

The Company will record the meeting. The Company values a privacy and strives for protecting personal data of shareholders and proxies. You may find the details of our collection, use and disclosure of your personal data in the Company's Privacy Policy announcement at [www.vichaivej.com](http://www.vichaivej.com)



## Profile of Independent Directorsbeing Nominated as Proxiesby Shareholders

### 1. Mr. Virah Mavichak



Independent Director / Chairman of the Nomination and Remuneration Committee

**Age:** 81 years old

**Address:** Srivichai Vejvivat Public Company Limited

74/5 Moo 4 Phetkasem Road, Omnoi, Krathumbaen, Samutsakorn 74130

**Company shareholding:** None

**Special interest:** None

### 2. Mr. Jessada Chor Charoenying



Independent Director / Chairman of the Chairman of the Audit Committee

**Age:** 59 years old

**Address:** Srivichai Vejvivat Public Company Limited

74/5 Moo 4 Phetkasem Road, Omnoi, Krathumbaen, Samutsakorn 74130

**Company shareholding:** None

**Special interest:** None

### 3. Porntep Siriwanarangsun. MD., MPH., Ph.D



Independent directors /Audit Committee

**Age:** 69 years old

**Address:** Srivichai Vejvivat Public Company Limited

74/5 Moo 4 Phetkasem Road, Omnoi, Krathumbaen, Samutsakorn 74130

**Company shareholding:** None

**Special interest:** None

## **Company's Articles of Association Relating to the General Meeting of Shareholders**

### **Closing of Shares Registration Book**

(Article 13) The Company may suspend registration of shares transferring during the period of 21 days prior to the date of every shareholders meeting by making an announcement to the shareholders in advance at its head office and every branch office(s) not less than 14 days prior to the date of beginning of suspending of registration of shares transferring.

### **Calling of Shareholders Meeting**

(Article 29) The Board shall arrange for an Annual General Shareholders Meeting to be held within 4 months after the end of the Company's fiscal year.

Other meetings, apart from the abovementioned meeting, are called Extraordinary Meeting. The Board of Directors may summon Extraordinary Shareholders Meeting whenever they think fit

(Article 30), the Company's annual general meeting shall be as follows. (1) Acknowledge receipt of the report of the Board of Directors to the affairs of the Company during the past year. (2) To approve the balance sheet and income statement. (3) To approve the appropriation of profit. (4) Election of Directors. (5) To appoint auditors and the audit fee. (6) Others (if any).

(Article 31) shareholders holding not less than one-fifth of the total number of shares sold or not less than 25 shareholders holding not less than one-tenth of the total number of shares sold, may request the Board of Directors in writing, with clear reasons and objectives specified therein, to summon an Extraordinary Shareholders Meeting. The Extraordinary Shareholders Meeting requested by shareholders shall be made within 1 month from the date the Company have received such request from shareholders.

(Article 32) The Board of Directors shall summon a shareholders meeting by sending a notice, specifying the place, date, time, agenda(s) of the meeting and the subject matters to be submitted to the meeting with appropriated details together with the Board of Directors' comments, to all shareholders not less than 7 days prior to the date of the meeting and this notice shall be published in newspaper not less than 3 consecutive days prior to the date of the meeting before the meeting not less than 3 days.

### **Granting Proxy**

(Article 35) A shareholder can grant proxy to anyone to attend the meeting and votes on his/her behalf in any shareholder meeting. Proxy shall be specified date, and signed with the shareholders signature and must be in the same format determined by the registrar. Proxy shall be delivered to the Chairman of the Board or the person(s) determined by the Chairman at the place where the meeting held before proxy attends the meeting.

### **The quorum**

(Article 34) The quorum of a shareholders meeting shall be either not less than 25 shareholders and the total number of shares altogether should not less than one-third of the total number of shares sold or the number of shareholders present and proxies (if any) not less than half of total number of shares altogether should not less than one-third of the total number of shares sold.

If after an hour from the time state for ant meeting, the number of shareholders present does not constitute a quorum as specified, such meeting shall be cancelled if such meeting was requested by shareholders. However, in some other cases, the meeting shall be called again and notice for a new meeting shall be sent to shareholders not less than 7 days before the date of meeting. In the new meeting, no quorum is required.

(Article 35) The chairman of the board of directors shall be the chairman of the shareholders' meeting. In the event that the chairman of the board of directors is not present at the meeting or is unable to perform his duties, if there is a vice chairman, the vice chairman shall be the chairman. If there is no vice chairman or if there is one but he is unable to perform his duties, the shareholders attending the meeting shall elect one of them to be the chairman of the meeting.

(Section 36) The chairman of a shareholders' meeting has the duty to control the meeting to be in accordance with the law and the company's regulations on meetings. In this regard, the meeting must be conducted in accordance with the agenda specified in the meeting notice, unless the meeting resolves to change the agenda with a vote of not less than two-thirds of the shareholders attending the meeting.



## **Election of Directors**

(Article 16) Directors shall be elected by the shareholders' meeting in accordance with the following rules and methods: (1) Each shareholder has votes equal to the number of shares he holds multiplied by the number of directors to be elected. (2) Each shareholder must use all of the votes he has under (1) to elect one or more persons as directors. In the event of electing more than one person as directors, he may allocate his votes to any person in any number. (3) Persons who receive the highest number of votes in descending order are elected as directors in the number of directors to be elected. In the event that persons elected in descending order have an equal number of votes, exceeding the number of directors to be elected, the election shall be made by drawing lots to obtain the number of directors to be elected.

## **Voting**


(Article 37) In casting votes, each shareholder shall have votes equivalent to the number of shares held. The resolution of the shareholders meeting shall comprise the votes as follows;


- (1) All general cases: resolutions shall require a majority of the total votes cast by shareholders present and votes at the meeting. In case the votes are tied, the Chairman of the meeting shall have a casting vote.
- (2) In the following cases, resolutions shall require not less than three-fourth of the total number of votes cast by the shareholders present and entitled to vote, which are (a) selling or transferring whole or the important part of the Company's business to other persons; (b) buying or receiving business of other companies, or any private companies, by the Company; (c) execution, amendment or terminate any agreements regarding granting of lease of all or the important part of the Company's business; (d) to assign other person(s) to manage the Company's business; (e) amalgamation of the business with other persons with purpose of profit and loss sharing; (f) amendment of the Company's Memorandum of Association or its Articles of Association; (g) increases and reduction of capital or issuing debentures; and (h) amalgamation or dissolution of the Company.

## Guidelines for attending of Electronic Meeting by Inventech Connect

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows :

### Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://app.inventech.co.th/VIH113948R/#/homepage> or scan QR Code  and follow the steps as shown in the picture



- 1 Click link URL or scan QR Code in the letter notice Annual General Meeting
- 2 Choose type request for request form to 4 step
  - Step 1 Fill in the information shown on the registration
  - Step 2 Fill in the information for verify
  - Step 3 Verify via OTP
  - Step 4 Successful transaction, The system will display information again to verify the exactitude of the information
- 3 Please wait for an email information detail of meeting and Password

**\*\* Merge user accounts, please using the same email and phone number \*\***

2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from 7 November 2024 at 8:30 a.m. and shall be closed on 14 November 2024 Until the end of the meeting.


3. The electronic conference system will be available on 14 November 2024 at 12:00 p.m. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.


### Appointment of Proxy to the Company's Directors


For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by 13 November 2024 at 5.00 p.m.

Company Secretary Office  
 Srivichai Vejvivat Public Company Limited  
 74/5 Moo 4 Phetkasem Road, Omnoi,  
 Krathumbaen, Samutsakorn 74130

### If you have any problems with the software, please contact Inventech Call Center

 02-931-9136

 @inventechconnect

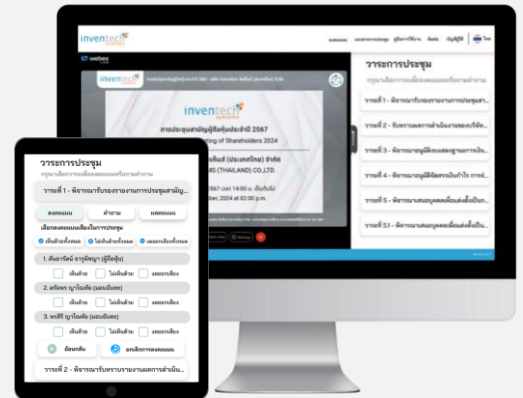
 The system available during 7 – 14 November 2024 at 08.30 a.m. – 05.30 p.m.  
**(Specifically excludes holidays and public holidays)**



Report a problem  
 @inventechconnect

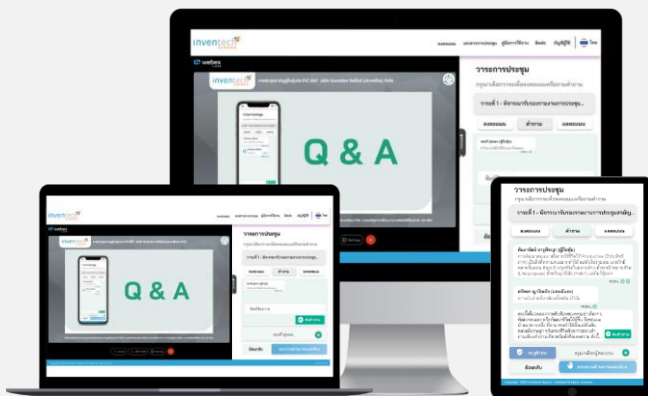
## Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on “Register” button, the system has already registered and counted as a quorum.
- 3 Click on “Join Attendance”, Then click on “Join Meeting” button
- 4 Select which agenda that you want to vote
- 5 Click on “Vote” button
- 6 Click the voting button as you choose
- 7 The system will display status your latest vote



To cancel the last vote, please press the button “Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

## Step to ask questions via Inventech Connect



- Select which agenda
  - Click on “Question” button
- 1 Ask a question
    - Type the question then click “Send”
  - 2 Ask the question via video
    - Click on “Conference”
    - Click on “OK” for confirm your queue
    - Please wait for the queue for you then you can open the microphone and camera

## How to use Inventech Connect



User Manual Inventech Connect

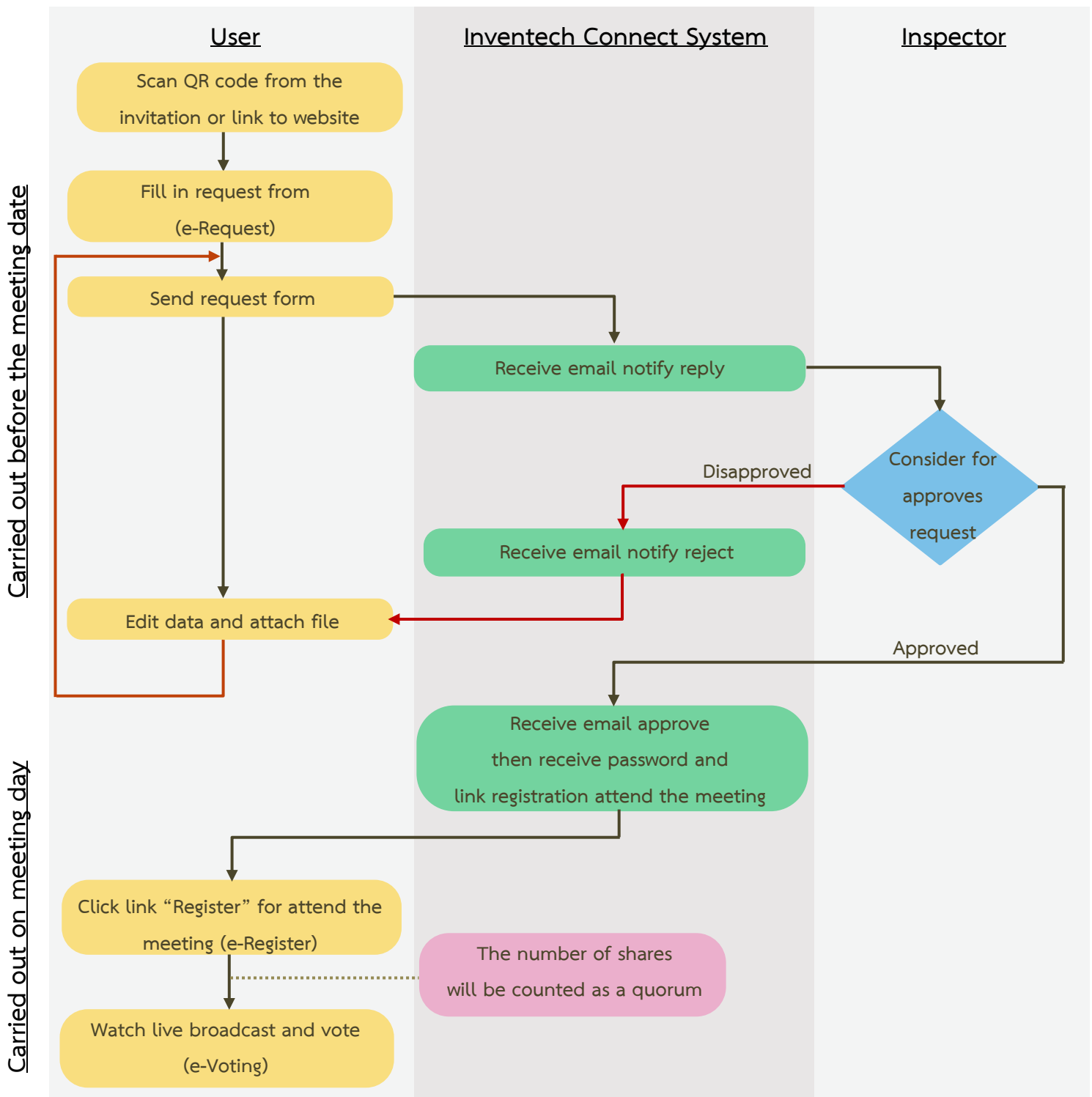


Video of using Inventech Connect

\* Note Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements
  - High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
  - High Quality Video: Must be have internet speed at 1.0 Mbps.
  - Standard Quality Video: Must be have internet speed at 0.5 Mbps.
2. Equipment requirements.
  - Smartphone/Tablet that use IOS or android OS.
  - PC/Laptop that use Windows or Mac OS.
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge **\*\* The system does not supported internet explorer.**

## Guidelines for attending of Electronic Meeting



### Condition of use

#### In case Merge account/change account

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

#### In case Exit the meeting

Attendees can click on "Register to leave the quorum", the systems will be number of your shares out from the meeting base.

## Documents and Evidences Required for the Shareholder to Present for Meeting Attendance

To register to attend the meeting, Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://app.inventech.co.th/VIH113948R/#/homepage> or scan QR Code in Attachment 3 and following the steps. In addition, participants in the Extraordinary General Meeting of Shareholders must prepare and attach all necessary supporting documents as follows:

### Shareholders / Proxies who wish to attend the E-EGM in Person

#### 1. Individual Shareholders

##### **(1) Attendance at the E-EGM in Person**

- (a) Copy of valid identification card, government officer card, driver's license, or passport (in case of foreigner), certified as true and correct copy by the shareholder.

##### **(2) Attendance by Proxy**

- (a) Proxy form (either Form A. or Form B.) correctly and completely filled in, signed by the grantor and the proxy.
- (b) Copy of valid identification card, government officer card, driver's license, or passport (in case of foreigner) of the grantor, certified as true and correct copy by the grantor.
- (c) Copy of valid identification card, government officer card, driver's license, or passport (in case of foreigner) of the proxy, certified as true and correct copy by the proxy.

#### 2. Juristic Person Shareholders

##### **(1) Attendance in Person by the Authorized Person of the Juristic Person**

- (a) Copy of valid identification card, government officer card, driver's license, or passport (in case of foreigner) of the authorized person of the juristic person attending the Meeting in person, certified as true and correct copy by him/her
- (b) Copy of an affidavit of the juristic person granted by government authorities (issued no longer than 1 year prior to the meeting date) certified as true and correct copy by the authorized person attending the E-EGM, with the statement showing that such authorized person is empowered to act on behalf of such juristic person as the shareholder.

##### **(2) Attendance by Proxy**

- (a) Proxy form, (either Form A. or Form B.) correctly and completely filled in, signed by the grantor and the proxy.
- (b) Copy of valid identification card, government officer card, driver's license, or passport (in case of foreigner) of the authorized person (as the grantor), certified as true and correct copy by the grantor.
- (c) Copy of an affidavit of the juristic person granted by government authorities (issued no longer than 1 year prior to the meeting date) certified as true and correct copy by the authorized person as the grantor, and power of attorney (if any), with the statement showing that such authorized person is empowered to act on behalf of such juristic person as the shareholder.
- (d) Copy of valid identification card, government officer card, driver's license, or passport (in case of foreigner) of the proxy, certified as true and correct copy by the proxy.

**(3) Appointment of Proxy in the case of Shareholders who are Foreign Investors and have appointed a Custodian in Thailand to be a Share Depository and Keeper**

- (a) The Proxy Form C., correctly and completely filled in, signed by the authorized representative of the custodian who is the grantor and signed by the proxy.
- (b) Required documents of the Custodian as specified above in clause 2 (1) and (2), as the case may be.
- (c) Document confirming that the person who signed the proxy form is permitted to operate the Custodian business.
- (d) A copy of Power of Attorney from the shareholder who appoints the Custodian to sign the proxy form on his/her behalf.



**PROXY FORM A (SIMPLE FORM)**  
**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 .....

(2) 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

(3) 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.

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 respect.

Signed ..... Grantor  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)

**Remark:**

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.

**PROXY FORM B (SPECIFIC DETAILS FORM)**  
**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 .....

(2) 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

(3) 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 Vichavej meeting room, building 5, Floor 4, Vichavej 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.

(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:  
 Approve       Disapprove       Abstain

**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:  
 Approve       Disapprove       Abstain

**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:
  - Approve       Disapprove       Abstain

(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, shall be deemed as such acts had been done by me/us in all respect.

Signed ..... Grantor  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)

**Remark:**

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. For agenda election of directors, either the whole nominated candidates or an individual nominee can be elected.
3. 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 B as attached.

**REGULAR CONTINUED PROXY FORM B**

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.

- 
- 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       Disapprove       Abstain
  
  - 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       Disapprove       Abstain
  
  - 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       Disapprove       Abstain
  
  - 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       Disapprove       Abstain
  
  - 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       Disapprove       Abstain

Agenda No. \_\_\_\_\_ **To elect directors (continued)**

- Name of Director \_\_\_\_\_
  - Approve       Disapprove       Abstain
  
- Name of Director \_\_\_\_\_
  - Approve       Disapprove       Abstain
  
- Name of Director \_\_\_\_\_
  - Approve       Disapprove       Abstain
  
- Name of Director \_\_\_\_\_
  - Approve       Disapprove       Abstain
  
- Name of Director \_\_\_\_\_
  - Approve       Disapprove       Abstain
  
- Name of Director \_\_\_\_\_
  - Approve       Disapprove       Abstain
  
- Name of Director \_\_\_\_\_
  - Approve       Disapprove       Abstain

- 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       Disapprove       Abstain
- 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       Disapprove       Abstain
- 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       Disapprove       Abstain
- 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       Disapprove       Abstain
- 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       Disapprove       Abstain

**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:
  - Approve .....votes    Disapprove .....votes    Abstain .....votes

**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:
  - Approve .....votes    Disapprove .....votes    Abstain .....votes

**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:
  - Approve .....votes    Disapprove .....votes    Abstain .....votes

(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.

- 
- 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 .....

Approve .....votes  Disapprove .....votes  Abstain .....votes

Name of Director .....

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. .... 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