

Proxy (form B, continued)

A proxy as a shareholder of Samitivej Public Company Limited

At the 44th Annual General Meeting of Shareholder of the year 2020 on Friday, April 3, 2020 at 13.30 hour at Bancha Lamsum Auditorium, Building 2, 6th Floor of Samitivej Sukhumvit Hospital, No. 133 Sukhumvit 49, Klongtan-Nua, Vadhana, Bangkok 10110 or which may be postponed to any other date, time and place.

Agenda_	: Subject
	(a) The Grantee has all rights to appropriately resolve the agenda as my/our representative
	(b) The Grantee shall vote according to the Grantor advice as follows:
	☐ Agree ☐ Disagree ☐ Abstention
Agenda_	: Subject
	(a) The Grantee has all rights to appropriately resolve the agenda as my/our representative
	(b) The Grantee shall vote according to the Grantor advice as follows:
	☐ Agree ☐ Disagree ☐ Abstention
Agenda_	: Subject
	(a) The Grantee has all rights to appropriately resolve the agenda as my/our representative
	(b) The Grantee shall vote according to the Grantor advice as follows:
	☐ Agree ☐ Disagree ☐ Abstention
Agenda	: Subject To consider the election of new Directors (continued)
	Director Name
	☐ Agree ☐ Disagree ☐ Abstention
	Director Name
	☐ Agree ☐ Disagree ☐ Abstention
	Director Name
	☐ Agree ☐ Disagree ☐ Abstention
	Director Name
	☐ Agree ☐ Disagree ☐ Abstention
	Director Name
	☐ Agree ☐ Disagree ☐ Abstention
	Director Name
	☐ Agree ☐ Disagree ☐ Abstention