

**Proxy (form C, continued)**

A proxy as a shareholder of Samitivej Public Company Limited

At the 44<sup>th</sup> Annual General Meeting of Shareholder of the year 2020 on Friday, April 3, 2020 at 13.30 hour at Bancha Lamsum Auditorium, Building 2, 6<sup>th</sup> 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 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 the following instructions:
- Agree       Disagree       Abstention

Agenda.....: Subject.....

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- (b) The proxy must cast the votes in accordance with the following instructions:
- Agree       Disagree       Abstention

Agenda.....: Subject.....

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- (b) The proxy must cast the votes in accordance with the following instructions:
- 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