

Proxy (form C, continued)

A proxy as a shareholder of Samitivej Public Company Limited

At the 43rd Annual General Meeting of Shareholder of the year 2019 on Wednesday, April 10, 2019 at 13.30 hour at Bancha Lamsun 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 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

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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