

Duty Stamp  
20 Baht**Proxy (form C)**

(For Custodian)

Written at.....

Date..... Month..... Year.....

1. I/We..... Nationality.....  
Residing at..... Road..... Tambon/ Sub district.....  
Amphoe/ District..... Province..... Postal Code.....  
In our capacity as the custodian for.....  
being a shareholder of Samitivej Public Company Limited holding..... Shares in total  
which are entitled to cast..... vote as follows:

Ordinary Share..... Shares in total which are entitled to cast..... votes, and  
Preferred Shares..... Shares in total which are entitled to cast..... votes

## 2. Hereby appoint

(1)..... Age..... Years Old,  
residing at..... Road..... Tambon/ Sub district.....  
Amphoe/ District..... Province..... Postal Code..... Or

(2)..... Age..... Years Old,  
residing at..... Road..... Tambon/ Sub district.....  
Amphoe/ District..... Province..... Postal Code..... Or

(3)..... Age..... Years Old,  
residing at..... Road..... Tambon/ Sub district.....  
Amphoe/ District..... Province..... Postal Code..... Or

Only one of the mentioned persons as my/our representative to participate in and vote at the 42<sup>nd</sup> Annual General Meeting of Shareholder of the year 2018 on Wednesday, April 4, 2018 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.

## 3. We authorize our proxy to attend the meeting and cast the votes on our behalf in the following manners

- 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 in total which are entitled to cast..... votes, and  
Preferred Shares..... Shares in total which are entitled to cast..... votes  
Total..... votes

4. I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

- Agenda 1: To approve the Minutes of the Annual General Meeting of Shareholders No. 41<sup>st</sup> of year 2017
  - (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 2: To acknowledge the report of the Board of Directors on 2017 operational results
  - (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 3: To consider and approve the Financial Statements of year 2017
  - (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 4: To consider and approve annual 2017 profit allocation
  - (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 5: To consider the election of new Directors replacing Directors who retire by rotation In the year 2018
  - (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:
    - Appointment as proposed by the board group
      - Agree       Disagree       Abstention
    - Appointment as individual
      - Director Name.....
      - Agree       Disagree       Abstention
    - Director Name.....
    - Agree       Disagree       Abstention
  - Director Name.....
  - Agree       Disagree       Abstention
- Director Name.....
- Agree       Disagree       Abstention

- Agenda 6: To consider and approve the director's remuneration of year 2018
- (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 7: To consider appointment of the Company's auditors for the fiscal year 2018 and fix remuneration for the auditors
- (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 8: Other business (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 the following instructions:
    - Agree       Disagree       Abstention

5. If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

6. If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the Proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

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

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

**Notes:**

1. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
2. The necessary evidence to be enclosed with this proxy form is:
  - (1) the power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
  - (2) a certification that the authorized signatory of the proxy form is licensed to operate the custodian business
3. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any directors(s)
5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form C