

Proxy (form B, continued)

A proxy as a shareholder of Samitivej Public Company Limited

At the 42nd Annual General Meeting of Shareholder of the year 2018 on Wednesday, April 4, 2018 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.

□ Age	nda_		: Subje	ct					
$\ \square$ (a) The Grantee has all rights to appropriately resolve the agenda as my/o								he agenda as my/our representative	
		(b) The	Grantee s	shall v	ote accor	ding to	the Gran	tor adv	vice as follows:
			☐ Agr	ee		Disagre	e 🗆	Abste	ention
□ Agei	nda		: Subje	ct					
		(a) The	Grantee l	nas al	l rights to	approp	riately re	solve t	he agenda as my/our representative
		(b) The	Grantee s	shall v	ote accor	ding to	the Gran	tor adv	vice as follows:
			☐ Agr	ee		Disagre	e 🗆	Abste	ention
□ Age	nda		: Subje	ct					
		(a) The	Grantee l	nas al	l rights to	approp	riately re	solve t	he agenda as my/our representative
		(b) The	Grantee s	shall v	ote accor	ding to	the Gran	tor adv	vice as follows:
			☐ Agr	ee		Disagre	e 🗆	Abste	ention
☐ Age	enda		: Subje	ct To	consider	the elec	tion of n	ew Dir	ectors (continued)
		Director	Name						
					Disagree				
		Director	Name						
			Agree		Disagree		Abstent	ion	
		Director	Name						
			Agree		Disagree		Abstent	ion	
		Director	Name						
			Agree		Disagree		Abstent	ion	
		Director	Name						
			Agree		Disagree		Abstent	ion	
Director Name									
			Agree		Disagree		Abstent	ion	