



Proxy (form C)

Written at
 Date Month Year

(1) We Nationality
 Residing at Road Tambon/ Sub district
 Amphoe/ District Province Postal Code
 in our capacity as the custodian for
 being a shareholder of Thonburi Medical Centre Public Company Limited holding Shares
 in total which are entitled to cast votes 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 Annual General Meeting of Shareholder of the year 2018 on Thursday, April 5, 2018 at 13:30 hour at the Meeting Room, 12th Floor of Samitivej Thonburi Hospital, No. 337 Somdetphachaotaksin Road, Samre, Thonburi, Bangkok 10600 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. 40 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:

Approve Disapprove Abstain

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:

Approve Disapprove Abstain

- Agenda 3 To consider and approve the Financial Statement 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:
 Approve Disapprove Abstain
- Agenda 4 To consider and approve not to allot annual 2017 profit and not to make dividend payment.
 (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:
 Approve Disapprove Abstain
- 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:
 Approve Disapprove Abstain
- Agenda 6 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:
 Approve Disapprove Abstain
- Agenda 7 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:
 Approve Disapprove Abstain
- 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:
 Approve Disapprove Abstain

(5) Declaration or any other document (If Any) of the Grantee

(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.

All acts undertaken by the proxy at the Meeting shall be treated as if they have been undertaken by myself/ourselves in all respects except the case that the Grantee does not vote according to the Grantor advice.

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

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

Notes:

1. This Form C. is used only if the shareholder whose name is in the shareholder's 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. 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

Proxy (form C, continued)

A proxy as a shareholder of Thonburi Medical Centre Public Company Limited

At the Annual General Meeting of Shareholder of the year 2018 on Thursday, April 5, 2018 at 13:30 hour at Meeting room, 12th Floor of Samitivej Thonburi Hospital, No. 337 Somdetphachaotaksin Road, Samre, Thonburi, Bangkok 10600 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:
 - Approve Disapprove Abstain

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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:
 - Approve Disapprove Abstain

I/We certify that the information contained in this Attachment to Proxy Form is complete and true.

Signed.....Grantor
(.....)
Date:.....

Signed.....Grantee
(.....)
Date:.....