



**Proxy (form B)**

Written at .....  
Date ..... Month ..... Year .....

(1) I/We ..... Nationality .....  
Residing at ..... Road ..... Tambon/ Sub district .....  
Amphoe/ District ..... Province ..... Postal Code .....

(2) As a shareholder of Thonburi Medical Centre Public Company Limited holding a total of ..... Shares and the number of votes are ..... as follows:

Ordinary Share ..... Shares, The number of votes is .....

Preferred Shares ..... Shares, The number of votes is .....

(3) 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, 12<sup>th</sup> 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.

(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

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.

(5) 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  
(.....)

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

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

**Notes:**

- 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
  - In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.
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**Proxy (form B, continued)**

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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 the Meeting Room, 12<sup>th</sup> 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

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

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

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