



**PROXY FORM B  
(SPECIFIC DETAILS FORM)  
According to Notification of Department of Business Development  
Governing Form of Proxy (no. 5) B.E. 2550**

Written at \_\_\_\_\_  
Date.....Month.....Year.....

(1) I/We, \_\_\_\_\_ Nationality \_\_\_\_\_  
Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ Country \_\_\_\_\_

(2) Being a shareholder of Bumrungrad Hospital Public Company Limited,  
holding the total amount of \_\_\_\_\_ shares, eligible for \_\_\_\_\_ votes, as follows:  
Ordinary shares of \_\_\_\_\_ shares, eligible for \_\_\_\_\_ votes  
Preference shares of \_\_\_\_\_ shares, eligible for \_\_\_\_\_ votes

(3) Do hereby appoint either one of the following persons:  
(1) Name \_\_\_\_\_ Age \_\_\_\_\_ years,  
Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or  
(2) Name \_\_\_\_\_ Age \_\_\_\_\_ years,  
Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or  
(3) Name \_\_\_\_\_ Age \_\_\_\_\_ years,  
Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

as my/our only proxy to attend and vote on my/our behalf at Annual General Meeting of Shareholders No. 25 for year 2018 for Bumrungrad Hospital Public Company Limited on **Wednesday, 25 April 2018 at 2:00 p.m.** at Conference Center on the 21<sup>st</sup> fl., Bumrungrad International Clinic Building, no. 33 Sukhumvit Road Soi 3 (Nana Nua), Vadhana, Bangkok or at any adjournment thereof to any other date, time, and venue.

(4) I/we appoint my/our proxy to cast vote according to my/our intention in the following manner:

**Agenda 1 To adopt minutes of Annual General Meeting of Shareholders No. 24 for year 2017, held on Wednesday, 26 April 2017**

- (a) The Proxy is entitled to cast the votes on my/our behalf at their own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:  
 Agreed                       Disagreed                       Abstained

**Agenda 3 To consider and approve the audited statements of financial position and income statements for the year ending on 31 December 2017.**

- (a) The Proxy is entitled to cast the votes on my/our behalf at their own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:  
 Agreed                       Disagreed                       Abstained

**Agenda 4 To consider and approve the appropriation of net profit for fiscal year 2017 and the declaration of dividends, and to acknowledge the payment of interim dividends.**

- (a) The Proxy is entitled to cast the votes on my/our behalf at their own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:  
 Agreed                       Disagreed                       Abstained

**Agenda 5 To consider and approve the election of directors to replace the directors who will retire by rotation.**

- (a) The Proxy is entitled to cast the votes on my/our behalf at their own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
  - To elect directors as a whole
    - Agreed                       Disagreed                       Abstained
  - To elect each director individually
    1. Mrs. Linda Lisahapanya
      - Agreed                       Disagreed                       Abstained
    2. Mr. Soradis Vinyaratn
      - Agreed                       Disagreed                       Abstained
    3. Mr. Prin Chirathivat
      - Agreed                       Disagreed                       Abstained

**Agenda 6 To consider and approve the remuneration of directors and committees for year 2018**

- (a) The Proxy is entitled to cast the votes on my/our behalf at their own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:

Remuneration of Directors and subcommittee for Year 2018: in a total amount not exceeding Baht 22.2 million

  - Agreed                       Disagreed                       Abstained

**Agenda 7 To consider and approve the appointment of auditor and to fix the audit fees for year 2018.**

- (a) The Proxy is entitled to cast the votes on my/our behalf at their own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
  - Agreed                       Disagreed                       Abstained

**Agenda 8 To consider and approve the amendment to clause 4 of the Memorandum of Association (registered capital) regarding the type of shares.**

- (a) The Proxy is entitled to cast the votes on my/our behalf at their own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
  - Agreed                       Disagreed                       Abstained

**Agenda 9 Other business (if any)**

- (a) The Proxy is entitled to cast the votes on my/our behalf at their own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
  - Agreed                       Disagreed                       Abstained

(5) Casting of the vote by my/our Proxy for any agenda which is not in accordance with this Proxy Form shall be deemed an incorrect vote, and is not my/our vote as the shareholder.

(6) If I/we have not indicated my/our vote in any agenda, or the indicated vote is unclear, or if the Meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, my/our proxy shall have the right to consider and cast votes on my/our behalf in all respects as deems appropriate.

Any lawful act performed by my/our proxy in this Meeting, unless my/our Proxy does not cast the votes as specified in the Proxy Form, shall be deemed as my/our own act in all respects.

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

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

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

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

Remarks:

1. The shareholder assigning the Proxy must authorize only one proxy to attend and vote at the meeting, and shall not allocate the number of shares to several proxies to vote separately.
2. For an agenda item relating to the election of directors, the election may be for the entire group of directors or each individual director.
3. If there is agenda item other than those specified above, additional statements can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.

**Regular Continued Proxy Form B**  
**Authorization on Behalf of the Shareholder of Bumrungrad Hospital Public Company Limited**

For Annual General Meeting of Shareholders No. 25 for year 2018 of Bumrungrad Hospital Public Company Limited on **Wednesday, 25 April 2018, at 2:00 p.m.** at the Conference Center on the 21<sup>st</sup> fl., Bumrungrad International Clinic Building, No. 33 Sukhumvit Road Soi 3 (Nana Nua), Vadhana, Bangkok, or at any adjournment thereof to any other date, time and venue.

- Agenda..... Re. ....**
- (a) The Proxy is entitled to cast the votes on my/our behalf at their own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
  - Agreed                       Disagreed                       Abstained

- Agenda..... Re. ....**
- (a) The Proxy is entitled to cast the votes on my/our behalf at their own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
  - Agreed                       Disagreed                       Abstained

- Agenda..... Re. ....**
- (a) The Proxy is entitled to cast the votes on my/our behalf at their own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
  - Agreed                       Disagreed                       Abstained

- Agenda..... Re. ....**
- (a) The Proxy is entitled to cast the votes on my/our behalf at their own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
  - Agreed                       Disagreed                       Abstained

- Agenda..... Re. Election of Directors**
- Director's name .....**
  - Agreed                       Disagreed                       Abstained
- Director's name .....**
  - Agreed                       Disagreed                       Abstained
- Director's name .....**
  - Agreed                       Disagreed                       Abstained
- Director's name .....**
  - Agreed                       Disagreed                       Abstained
- Director's name .....**
  - Agreed                       Disagreed                       Abstained
- Director's name .....**
  - Agreed                       Disagreed                       Abstained