

Stamp Duty
20 Baht

**PROXY FORM B
(SPECIFIC DETAILS FORM)
According to Regulation of Department of Business Development
Re: 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 only one of my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2015 of Bumrungrad Hospital Public Company Limited on **Monday 30 November 2015 at 16.00 hours** at Conference Center on 21st floor, Bumrungrad International Clinic Building, no. 33 Sukhumvit Road Soi 3 (Nana Nua), Wattana, 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 consider the adoption of the Minutes of the Annual General Meeting of Shareholders No. 22 for the year 2015, which was held on Wednesday 30 April 2015

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

Agenda 2 To consider and approve the proposal of the amendments to the Amended and Restated Terms and Conditions Governing Rights and Obligations of the Issuer and the Bondholders of BH the Partly-Secured Convertible Bonds Series 1 and Series 2 due 23 August 2017, issued on 24 August 2000

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

Agenda 3 Other businesses (if any)

- (a) The Proxy is entitled to cast the votes on my/our behalf at his/her 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, except in the case that 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 agenda relating to election of directors, the election may be for the entire group of directors or each individual director.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.