

Map to Bumrungrad Hospital Public Company Limited



Bumrungrad International, No. 33, Soi 3 (Nana Nua), Sukhumvit Road, Khlong Toei Nua, Vadhana, Bangkok 10110, Tel. 02 066 8888, Email: info@bumrungrad.com

For Taxi: โรงพยาบาลบำรุงราษฎร์ เลขที่ 33 ซอย 3 (นานาเหนือ) ถนนสุขุมวิท แขวงคลองเตยเหนือ เขตวัฒนา กรุงเทพฯ 10110 โทร. 02 066 8888

A shuttle bus between BTS Nana station (Sukhumvit Soi 3) and Bumrungrad International Clinic will be available every 20 minutes between 7:00 a.m. and 8:00 p.m. on the date of the Annual General Meeting.

Affix
Stamp
Duty
Baht 20

Enclosure 12

PROXY FORM A
(A general form which is simple and uncomplicated)
Attached to the 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 _____

(2) being the 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) _____ Age _____ years, Residing at No. _____
Road _____ Sub-district _____ District _____
Province _____ Postal Code _____, or

(2) _____ Age _____ years, Residing at No. _____
Road _____ Sub-district _____ District _____
Province _____ Postal Code _____, or

(3) _____ Age _____ years, Residing at No. _____
Road _____ Sub-district _____ District _____
Province _____ Postal Code _____, or

as my/our only proxy to attend and vote on my/our behalf at Annual General Meeting of Shareholders
No. 26 for year 2019 for Bumrungrad Hospital Public Company Limited on **Wednesday, 24 April 2019 at
2:00 p.m.** at Conference Center on the 21st fl., Bumrungrad International Clinic Building, no. 33, Soi 3 (Nana
Nua), Sukhumvit Road, Vadhana, Bangkok or at any adjournment thereof to any other date, time, and venue.

Any act performed by the proxy at such meeting shall be deemed as my/our own act in all respects.

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Remarks:

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.

PROXY FORM B

**(A form which clearly and specifically specifies the items for which authority is granted)
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 or

as my/our proxy to attend and vote on my/our behalf at Annual General Meeting of Shareholders No. 26 for year 2019 for Bumrungrad Hospital Public Company Limited on **Wednesday, 24 April 2019 at 2:00 p.m.** at Conference Center on the 21st fl., Bumrungrad International Clinic Building, no. 33, Soi 3 (Nana Nua), Sukhumvit Road, 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. 25 for year 2018, held on Wednesday, 25 April 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 3 To consider and approve the audited statements of financial position and income statements for the year ending on 31 December 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 4 To consider and approve the appropriation of net profit for fiscal year 2018 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. Mr. Chai Sophonpanich**
 - Agreed Disagreed Abstained
 - 2. Mr. Chanvit Tanhiphat**
 - Agreed Disagreed Abstained
 - 3. Mrs. Aruni Kettratad**
 - Agreed Disagreed Abstained

Agenda 6 To consider and approve the remuneration of directors and committee members for year 2019

- (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 committee members for the year 2019: in a total amount not exceeding Baht 22.2 million

 - Agreed Disagreed Abstained

Agenda 7 To consider and approve the appointment of auditors and to fix the audit fees for year 2019.

- (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 To consider and approve the amendment to article 40 of the Articles of Association to be in line with the new law

- (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 10 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 an agenda item other than those specified above, additional statements can be specified by the shareholder in the Addendum to proxy Form B as enclosed.

Addendum to Proxy Form B
Authorization of shareholder of Bumrungrad Hospital Public Company Limited

For Annual General Meeting of Shareholders No. 26 for year 2019 of Bumrungrad Hospital Public Company Limited on **Wednesday, 24 April 2019, at 2:00 p.m.** at the Conference Center on the 21st floor, Bumrungrad International Clinic Building, No. 33, Soi 3 (Nana Nua), Sukhumvit Road, 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.**.....
- (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

