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**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 21<sup>st</sup> 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.