

Affix
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Baht 20

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) Ms. Sophavadee Uttamobol _____ Age 61 _____ years, Residing at No. 47/77 _____
Road Ramkhamhaeng 102 _____ Sub-district Sapan Sung _____ District Sapan Sung _____
Province Bangkok _____ Postal Code 10240 _____,

as my/our only proxy to attend and vote on my/our behalf at Annual General Meeting of Shareholders
No. 28 for year 2021 for Bumrungrad Hospital Public Company Limited on **Wednesday, 28 April 2021 at
2:00 p.m.** at Conference Center 21st Floor, Bumrungrad International Clinic Building, 33, Soi 3 (Nana
Nua), Sukhumvit Road, Vadhana, Bangkok 10110 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.