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**PROXY FORM C**  
**(A form which is specifically used if the shareholder is a foreign investor**  
**who has a custodian in Thailand)**  
**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, \_\_\_\_\_  
Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_  
as the Custodian of \_\_\_\_\_  
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

(2) Do hereby appoint only one of the following persons:

(1) Name \_\_\_\_\_ age \_\_\_\_\_ years old,  
residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_; or

(2) Name \_\_\_\_\_ age \_\_\_\_\_ years old,  
residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_; or

(3) Name **Ms. Sophavadee Uttamobol** age **62** years old,  
residing at No. **47/77** Road **Soi Ramkhamhaeng 102** Sub-district **Sapan Sung**  
District **Sapan Sung** Province **Bangkok** Postal Code **10240**

as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders No. 29 for the year 2022 of Bumrungrad Hospital Public Company Limited on **Wednesday 27 April 2022 at 2:00 p.m.** at Conference Center on 21<sup>st</sup> floor, Building A, No. 33, Soi 3 (Nana Nua), Sukhumvit Road, Vadhana, Bangkok, or at any adjournment thereof to any other date, time and venue.

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

- Appoint my/our proxy for all shares held and eligible to cast votes.  
 Appoint my/our proxy for partial shares:  
 Ordinary shares of \_\_\_\_\_ shares, eligible for \_\_\_\_\_ votes  
 Preference shares of \_\_\_\_\_ shares, eligible for \_\_\_\_\_ votes  
Total voting rights of \_\_\_\_\_ votes

(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 Annual General Meeting of Shareholders No. 28 for the year 2021, which was held on Wednesday, 28 April 2021**

- (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 instructions:  
 Agreed  Disagreed  Abstained

**Agenda 3 To consider and approve the audited statements of financial position and income statements for the year ended 31 December 2021**

- (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 instructions:
- Agreed                       Disagreed                       Abstained

**Agenda 4 To consider and approve the appropriation of net profit for the fiscal year 2021 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 his/her own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instructions:
- 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 his/her own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instructions:
- 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 directors' and committee members' remuneration for the year 2022**

- (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 instructions:
- Agreed                       Disagreed                       Abstained

**Agenda 7 To consider the appointment of the auditor and to fix the audit fees for the year 2022**

- (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 instructions:
- Agreed                       Disagreed                       Abstained

**Agenda 8 To consider and approve the amendment to clause 4 of the Company's Memorandum of Association with respect to the registered capital, to be in line with the conversion of preferred shares into ordinary shares in 2022**

- (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 instructions:
  - Agreed                       Disagreed                       Abstained

**Agenda 9 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 instructions:
  - 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 he/she 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. This Proxy Form C is used only in the case the shareholder whose name appears in the share register book is a foreign investor and has appointed a Custodian in Thailand as a custodian.
2. Evidence which must be attached with the Proxy are:
  - (1) Power of attorney from shareholder assigning the Custodian to execute the proxy on his/her behalf.
  - (2) A document confirming that the Custodian has permission to conduct the Custodian business.
3. 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.
4. For the agenda relating to the election of directors, the election may be for the entire group of directors or each individual director.
5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Addendum to Proxy Form C as enclosed.

**Addendum to Proxy Form C**  
**Authorization of Shareholder of Bumrungrad Hospital Public Company Limited**

For the Annual General Meeting of Shareholders No. 29 for the year 2022 of Bumrungrad Hospital Public Company Limited on **Wednesday, 27 April 2022 at 2:00 p.m.** at Conference Center on 21<sup>st</sup> floor, Building A, 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 his/her own discretion.  
 (b) The Proxy must cast the votes in accordance with my / our following instructions:  
 Agreed                       Disagreed                       Abstained

**Agenda** ..... **Re.** .....

- (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 instructions:  
 Agreed                       Disagreed                       Abstained

**Agenda** ..... **Re.** .....

- (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 instructions:  
 Agreed                       Disagreed                       Abstained

**Agenda** ..... **Re.** .....

- (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 instructions:  
 Agreed                       Disagreed                       Abstained

**Agenda** ..... **Re.** .....

- (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 instructions:  
 Agreed                       Disagreed                       Abstained

**Agenda** ..... **Re. Election of Directors (contd.)**

**Director's name** .....

- Agreed                       Disagreed                       Abstained

**Director's name** .....

- Agreed                       Disagreed                       Abstained

**Director's name** .....

- Agreed                       Disagreed                       Abstained

**Director's name** .....

- Agreed                       Disagreed                       Abstained