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**PROXY FORM B**  
**(A form which clearly and specifically specifies the items for which authority is granted)**  
**According to the Notification of the 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 Ms. Sophavadee Uttamobol Age 64 years,  
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 Annual General Meeting of Shareholders No. 31 for the year 2024 for Bumrungrad Hospital Public Company Limited on **Wednesday, 24 April 2024 at 2:00 p.m.** at Conference Center 21st Floor, Building A, 33, Soi 3 (Nana Nua), Sukhumvit Road, Vadhana, Bangkok 10110, or at any adjournment thereof to any other date, time, and venue.

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

**Agenda 1 To adopt minutes of Annual General Meeting of Shareholders No. 30 for the year 2023, held on Wednesday, 26 April 2023**

- (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 instructions:
  - 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 2023**

- (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 instructions:
  - Agreed                       Disagreed                       Abstained

**Agenda 4** To consider and approve the appropriation of net profit for the fiscal year 2023 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 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 their 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. Ms. Linda Lisahapanya**
      - Agreed                       Disagreed                       Abstained
    - 2. Mr. Mark Elliott Schatten**
      - Agreed                       Disagreed                       Abstained
    - 3. Mr. Prin Chirathivat**
      - Agreed                       Disagreed                       Abstained
    - 4. Mr. Chanond Sophonpanich**
      - Agreed                       Disagreed                       Abstained

**Agenda 6** To consider and approve the election of Miss Chanida Sophonpanich as a new director

- (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 instructions:
  - Agreed                       Disagreed                       Abstained

**Agenda 7** To consider and approve the remuneration of directors and committee members for the year 2024

- (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 instructions:
  - Agreed                       Disagreed                       Abstained

**Agenda 8** To consider and approve the appointment of auditors and to fix the audit fees for the year 2024

- (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 instructions:
  - Agreed                       Disagreed                       Abstained

**Agenda 9 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 2024**

- (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 instructions:
  - 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 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 item, 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, 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, the shareholder can specify additional statements in the Addendum to proxy Form B as enclosed.

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

For the Annual General Meeting of Shareholders No. 31 for the year 2024 of Bumrungrad Hospital Public Company Limited on **Wednesday, 24 April 2024, at 2:00 p.m.** at Conference Center 21st Floor, Building A, 33, Soi 3 (Nana Nua), Sukhumvit Road, Vadhana, Bangkok 10110, 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 instructions:
    - 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 instructions:
    - 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 instructions:
    - 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 instructions:
    - 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 instructions:
    - 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 instructions:
    - 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 instructions:
    - 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 instructions:
    - 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 instructions:
    - Agreed                       Disagreed                       Abstained

**Agenda..... Re. Election of Directors (cont'd)**

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

Agreed                       Disagreed                       Abstained

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

Agreed                       Disagreed                       Abstained

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

Agreed                       Disagreed                       Abstained

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

Agreed                       Disagreed                       Abstained

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

Agreed                       Disagreed                       Abstained

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

Agreed                       Disagreed                       Abstained