

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. Aruni Kettratad..... Age 78 years,
Residing at No. 15..... Road Soi Ramkhamhaeng 20 sub soi 1..... Sub-district Hua Mak.....
District Bang Kapi..... Province Bangkok..... Postal Code 10240.....

as my/our proxy to attend and vote on my/our behalf at Annual General Meeting of Shareholders No. 33 for the year 2026 for Bumrungrad Hospital Public Company Limited on **Wednesday, 22 April 2026 at 2:00 p.m.** via electronic means (e-AGM) only, or at any adjournment thereof to any other date, time, method, 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 the minutes of the Annual General Meeting of Shareholders No. 32 in the year 2025, held on Wednesday, 23 April 2025

- (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 31 December 2025

- (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 2025, the annual payment of dividends, and to acknowledge the interim payment of 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 replacing those retiring 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. Sophavadee Uttamobol**
 - Agreed Disagreed Abstained
 - 2. Mr. Chong Toh**
 - Agreed Disagreed Abstained
 - 3. Mr. Bernard Charnwut Chan**
 - Agreed Disagreed Abstained
 - 3. Mr. Anon Vangvasu**
 - Agreed Disagreed Abstained

Agenda 6 To consider and approve remuneration for directors and committee members for 2026

- (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 appointment of auditors and to fix their audit fees for 2026

- (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 amendments to clause 4 of the Company's Memorandum of Association regarding registered capital in accordance with the conversion of preferred shares into ordinary shares in 2026

- (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 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. 33 for the year 2026 of Bumrungrad Hospital Public Company Limited on **Wednesday, 22 April 2026, at 2:00 p.m.** via electronic means (e-AGM) only, or at any adjournment thereof to any other date, time, method, 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.**.....
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 - 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