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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 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,.....
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. Aruni Kettratad** age **78** years old,
residing at No. **15** Road **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 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.

(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. 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 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 ending 31 December 2025

- (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 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 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 replacing those retiring 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. 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 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 auditors and to fix their audit fees for 2026

- (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 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 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 the 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. If there are agendas other than those specified above, the shareholders can specify additionally in the enclosed Addendum to Proxy Form C.

Addendum to Proxy Form C
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), 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 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