

## Attachment 7

Duty Stamp  
of Baht 20

## Proxy Form A

Ref : Notification of Department of Business Development regarding  
Proxy Form (No. 5) B.E. 2550

Written at \_\_\_\_\_  
Date \_\_\_\_\_ Month \_\_\_\_\_ Year 2024

- (1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
Residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_
- (2) Being a shareholder of Thainakarin Hospital Public Company Limited (“the Company”)  
Holding a total of \_\_\_\_\_ shares and having the vote equal to \_\_\_\_\_ votes as follows:  
Ordinary share \_\_\_\_\_ shares having the vote equal to \_\_\_\_\_ votes  
Preference share \_\_\_\_\_ shares having the vote equal to \_\_\_\_\_ votes
- (3) Hereby appoint (Please choose one option)  
Please make a ✓ or × mark in the box  in front of item 1. and indicate details of the proxy, or  
mark in the box  in front of item 2. or 3. to appoint an Audit Committee member as the proxy.
1. Name \_\_\_\_\_ Age \_\_\_\_\_ Years, Residing at \_\_\_\_\_  
Road \_\_\_\_\_ Sub-district \_\_\_\_\_ District \_\_\_\_\_  
Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or  
Name \_\_\_\_\_ Age \_\_\_\_\_ Years, Residing at \_\_\_\_\_  
Road \_\_\_\_\_ Sub-district \_\_\_\_\_ District \_\_\_\_\_  
Province \_\_\_\_\_ Postal Code \_\_\_\_\_
2. Chairman of the Audit Committee  
Mr. Kraisa Kadkum Age 61 Years or
3. Audit Committee Member  
Assoc. Prof. Panya Issarawornrawanich, Ph.D. Age 52 Years

Detail of the Chairman of the Audit Committee and Audit Committee Member is set out in Attachment 6 of Notice of Annual General Meeting of Shareholders for the year 2024

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders for the year 2024 on Wednesday 20<sup>th</sup> November 2024 by Electronic Meeting (E-AGM) at Meeting Room A, on 4<sup>th</sup> Floor, Thainakarin Hospital Building, No. 345 Debaratna Road, (Bangna-Trad Road) k.m 3.5, Bangna Nuea, Bangna, Bangkok, or such other date, time and place as the meeting may be adjourned.

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

Signed \_\_\_\_\_ Grantor  
( \_\_\_\_\_ )  
Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )  
Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )  
Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

**Remarks:** Shareholder who appoints a proxy must authorize only one proxy to attend and vote at the meeting, and may not split the number of shares to several proxies to vote separately.