

Duty Stamp
of Baht 20

Proxy Form B

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 x 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. Kraisak 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 20th November 2024 by Electronic Meeting (E-AGM) at Meeting Room A, on 4th 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.

- (4) I/We hereby grant my/our proxy to vote at the meeting on my/our behalf as follows:

Agenda 1 General update by the Chairman

- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate
 (b) The proxy shall vote in accordance with my/our intention as follows:
 Approve Disapprove Abstain

Agenda 2 To consider the Company performance in 2024

- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate
 (b) The proxy shall vote in accordance with my/our intention as follows:
 Approve Disapprove Abstain

- Agenda 3 Report of the Construction Project of Thainakarin Hospital 2**
- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate
- (b) The proxy shall vote in accordance with my/our intention as follows:
- Approve Disapprove Abstain
- Agenda 4 To consider and approve the Auditor's Report and the Consolidated Financial Statements for the year ended 31st July 2024 which has been audited by EY Office Limited**
- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate
- (b) The proxy shall vote in accordance with my/our intention as follows:
- Approve Disapprove Abstain
- Agenda 5 To consider and approve the distribution of annual profit for the year from 1st August 2023 to 31st July 2024 and annual dividend payment of year 2024**
- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate
- (b) The proxy shall vote in accordance with my/our intention as follows:
- Approve Disapprove Abstain
- Agenda 6 To consider and approve the re-election of Directors who retired by rotation and amend the authority of the Directors (if any) as follows:**
- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate
- (b) The proxy shall vote in accordance with my/our intention as follows:
- Elect the entire group of nominated directors
- Approve Disapprove Abstain
- Elect each nominated director individually
- | | | |
|-------------------------------|----------------------------------|---|
| <u>Director's name</u> | Mr. Prapat Suthawate | (Director) |
| <input type="radio"/> Approve | <input type="radio"/> Disapprove | <input type="radio"/> Abstain |
| <u>Director's name</u> | Mr. Noratthep Sihanartkatakul | (Director) |
| <input type="radio"/> Approve | <input type="radio"/> Disapprove | <input type="radio"/> Abstain |
| <u>Director's name</u> | Mr. Tosaporn Sihanatkathakul | (Director) |
| <input type="radio"/> Approve | <input type="radio"/> Disapprove | <input type="radio"/> Abstain |
| <u>Director's name</u> | Mr. Chailerg Viriyarattanaporn | (Director, Independent Director and
Member of the Audit Committee) |
| <input type="radio"/> Approve | <input type="radio"/> Disapprove | <input type="radio"/> Abstain |
- Agenda 7 To consider and determine the remunerations of the Company's directors and Audit Committee members in 2025**
- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate
- (b) The proxy shall vote in accordance with my/our intention as follows:
- Approve Disapprove Abstain
- Agenda 8 To consider and approve the appointment of auditors, and to determine auditors' fees for the accounting period from 1st August 2024 to 31st July 2025**
- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate
- (b) The proxy shall vote in accordance with my/our intention as follows:
- Approve Disapprove Abstain
- Agenda 9 To consider other matters (if any)**
- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate
- (b) The proxy shall vote in accordance with my/our intention as follows:
- Approve Disapprove Abstain

- (5) If the proxy does not vote in accordance with my/our voting intention specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the shareholder.
- (6) In the event that I/we have not specified or have not clearly specified my/our voting intention in any agenda, or in the event that the meeting considers or passes resolutions in any matters other than those specified above, including in the event that there is any amendment or addition of any facts, the proxy shall have the right to consider and vote on my /our behalf as he/she deems appropriate in all respects.

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote in accordance with my/our voting intention specified herein, shall be deemed to be the actions performed by myself/ourselves.

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

- Remark:**
1. 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.
 2. In the agenda regarding election of directors, the entire group of nominated directors, or any individual nominated directors, can be elected.
 3. In the case where there are agenda other than those specified above, additional details may be specified in the Attachment to this Proxy Form B.

Attachment to Proxy Form B

The appointment of proxy by a shareholder of Thainakarin Hospital Public Company Limited (“the Company”) for the Annual General Meeting of Shareholders for the year 2024, on Wednesday 20th November 2024 by Eletronic Meeting (E-AGM) at Meeting Room A, on 4th 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.

- Agenda** Re: _____
- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate
- (b) The proxy shall vote in accordance with my/our intention as follows:
- Approve Disapprove Abstain
- Agenda** Re: _____
- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate
- (b) The proxy shall vote in accordance with my/our intention as follows:
- Approve Disapprove Abstain
- Agenda** Re: _____
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- Agenda** Re: _____
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- Agenda** Re: _____
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- Approve Disapprove Abstain
- Agenda** Re: _____
- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate
- (b) The proxy shall vote in accordance with my/our intention as follows:
- Approve Disapprove Abstain

