

(Translation)

**Form of Proxy, Form C.**

(This form is used only if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.)

**Annexed to Notice of Department of Business Development**

**Re: Form of Proxy (No. 5) B.E. 2550 (2007)**

Made at .....

Date ..... Month ..... Year .....

(1) We .....

located at No. .... Road, Tambol/Kwaeng .....

..... Amphur/Khet ....., Province ....., Postal

Code ..... in our capacity as the custodian

for.....,

being a shareholder of Bangkok Dusit Medical Services Public Company Limited, holding.....

..... shares in total which are entitled to cast..... votes as follows:

Ordinary shares: ..... shares in total which are entitled to cast ..... votes; and

(2) I/we wish to appoint  1. Mr. Chavalit Sethameteekul age 77 years

Residing at no. 3611, Soi Ladprao 101, - Road, Kwaeng Klong chan,

Khet Bangkapi, Province Bangkok, Postal Code 10240

or  2. Mr. Veerathai Santiprabhob, Ph.D. age 55 years

Residing at no. 10/1, Soi Promsri, - Road, Kwaeng Klongton Nua,

Khet Wattana, Province Bangkok, Postal Code 10110

or  3. Mr. Subhak Siwaraksa, Ph.D age 67 years

Residing at no. 24/1, Soi Prachacheun 12, - Road, Amphor Bang Sue,

Khet Bang Sue, Province Bangkok, Postal Code 10800

or  4. \_\_\_\_\_ age \_\_\_\_\_ years

Residing at no. \_\_\_\_\_, Soi \_\_\_\_\_, \_\_\_\_\_ Road, Kwaeng \_\_\_\_\_,

Khet \_\_\_\_\_, Province \_\_\_\_\_, Postal Code \_\_\_\_\_

As my/our proxy to attend and vote for me/us at the Annual General Meeting year 2025 to be held on 10 April 2025 at 13:30 hours through electronic means, or such other date, time and place as may be adjourned

(3) We authorize our proxy to attend the meeting and cast the votes on our behalf in the following manner:

The voting right in all the voting shares held by us is granted to the proxy.

- The voting right in part of the voting shares held by us is granted to the proxy as follows:
- Ordinary shares: ..... shares in total, which are entitled to cast ..... votes; and
  - Preferred shares: ..... shares in total, which are entitled to cast ..... votes,
- Total: ..... votes

(4) We authorize our proxy to cast the votes on our behalf at the above meeting in the following manners:

- Agenda no. 1 To acknowledge the Company’s 2024 performance**
- Agenda no. 2 To consider approving the Company and its subsidiaries’ audited consolidated financial statements for 2024**
  - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
  - (b) The proxy must cast the votes in accordance with the following instructions:
    - Approve       Disapprove       Abstain
- Agenda no. 3 To consider approving the allocation of 2024 profit**
  - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
  - (b) The proxy must cast the votes in accordance with the following instructions:
    - Approve       Disapprove       Abstain
- Agenda no. 4 To consider electing directors in replacement of those who retire by rotation**
  - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
  - (b) The proxy must cast the votes in accordance with the following instructions:
    - Election of 5 nominated candidates as the Company’s Directors
      - Approve       Disapprove       Abstain
    - To grant my/our proxy to vote at my/our desire as follows:
      - 4.1 Professor Emeritus Santasiri Sornmani, M.D.      Independent Director**
        - Approve       Disapprove       Abstain
      - 4.2 Mr. Pradit Theekakul      Director**
        - Approve       Disapprove       Abstain
      - 4.3 Mr. Sripop Sarasas      Director**
        - Approve       Disapprove       Abstain
      - 4.4 Mr. Att Thongtang      Director**
        - Approve       Disapprove       Abstain
      - 4.5 Mr. Chairat Panthuraamphorn, M.D.      Director**
        - Approve       Disapprove       Abstain

**Agenda no. 5 To consider appointing an additional director**

To propose the appointment of Clinical Professor Emeritus Piyasakol Sakolsatayadorn, M.D., as an additional director of the Company.

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.  
 (b) The proxy must cast the votes in accordance with the following instructions:  
 Approve                       Disapprove                       Abstain

**Agenda no. 6 To consider approving the directors' remuneration**

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.  
 (b) The proxy must cast the votes in accordance with the following instructions:  
 Approve                       Disapprove                       Abstain

**Agenda no. 7 To consider appointing the auditor for 2025 and fixing the audit fee**

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.  
 (b) The proxy must cast the votes in accordance with the following instructions:  
 Approve                       Disapprove                       Abstain

**Agenda no. 8 To consider other matters (if any)**

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.  
 (b) The proxy must cast the votes in accordance with the following instructions:  
 Approve                       Disapprove                       Abstain

- (5) If the votes which the proxy casts on any agenda conflict with our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by us in our capacity as the shareholder.
- (6) If our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on our behalf at his/her own discretion.

Any acts or performance caused by the Proxy at the above meeting, except voting in contravention of our instruction, shall be deemed as my/our acts and performance in all respects.

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

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

**Remarks**

1. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
2. The necessary evidence to be enclosed with this proxy form is:
  - (1) the power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
  - (2) a certification that the authorised signatory of the proxy form is licensed to operate the custodian business.
3. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form C.

### Attachment to Proxy Form

A proxy is granted by a shareholder of Bangkok Dusit Medical Services Public Company Limited. for the Annual General Meeting 2025 to be held on 10 April 2025 at 13:30 hours through electronic means through electronic means, or such other date, time and place as may be adjourned.

Agenda no. \_\_\_\_\_ re: \_\_\_\_\_

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve       Disapprove       Abstain

Agenda no. \_\_\_\_\_ re: \_\_\_\_\_

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve       Disapprove       Abstain

Agenda no. \_\_\_\_\_ re: \_\_\_\_\_

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve       Disapprove       Abstain

Agenda no. \_\_\_\_\_ re: \_\_\_\_\_

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve       Disapprove       Abstain

Agenda no. \_\_\_\_\_ re: \_\_\_\_\_

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve       Disapprove       Abstain

I/We certify that the information contained in this Attachment to Proxy Form is complete and true.

Signed \_\_\_\_\_ Grantor

( )

Date:

Signed \_\_\_\_\_ Proxy

( )

Date: