



(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 2025 performance**
- Agenda no. 2 To consider approving the Company and its subsidiaries' audited consolidated financial statements for 2025**
- (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 2025 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 Mr. Chuladej Yossundharakul, M.D.      Director**
- Approve       Disapprove       Abstain
- 4.2 Miss Poramaporn Prasarttong-Osoth, M.D.      Director**
- Approve       Disapprove       Abstain
- 4.3 Mrs. Narumol Noi-am      Director**
- Approve       Disapprove       Abstain
- 4.4 Mr. Subhak Siwaraksa, Ph.D.      Independent Director**
- Approve       Disapprove       Abstain
- 4.5 Mr. Thongchai Jira-alongkorn      Director**
- Approve       Disapprove       Abstain
- Agenda no. 5 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. 6 To consider appointing the auditor for 2026 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. 7 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 2026 to be held on 9 April 2026 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: