

## Proxy Form B

Made at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I/We, \_\_\_\_\_ nationality: \_\_\_\_\_, residing/located at No. \_\_\_\_\_, \_\_\_\_\_ Road, Tambol/Kwaeng \_\_\_\_\_, Amphur/Khet \_\_\_\_\_, Province, Postal code \_\_\_\_\_,

(2) Being a shareholder of **Bangkok Dusit Medical Services PCL** holding \_\_\_\_\_ shares in total which are entitled to cast \_\_\_\_\_ votes 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,

(3) I/we wish to appoint  1. \_\_\_\_\_ age \_\_\_\_\_ years  
Residing at no. \_\_\_\_\_, Soi \_\_\_\_\_, \_\_\_\_\_  
Road, Kwaeng \_\_\_\_\_, Khet \_\_\_\_\_, Province \_\_\_\_\_,  
Postal Code \_\_\_\_\_

I/we wish to appoint  2. \_\_\_\_\_ age \_\_\_\_\_ years  
Residing at no. \_\_\_\_\_, Soi \_\_\_\_\_, \_\_\_\_\_  
Road, Kwaeng \_\_\_\_\_, Khet \_\_\_\_\_, Province \_\_\_\_\_,  
Postal Code \_\_\_\_\_

I/we wish to appoint  3. \_\_\_\_\_ 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 2019 to be held on 12 April 2019 at 13:30 hours at His Royal Highness Crown Prince Maha Vajiralongkorn Ballroom, 3<sup>rd</sup> floor, Royal Golden Jubilee Building, Soi Soonvijai (Soi Petchaburi 47), New Petchburi Road, Bangkok., or such other date, time and place as may be adjourned.

(4) I/We authorise my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

**Agenda no. 1 To acknowledge the Company's performance for 2018.**

**Agenda no. 2 To consider approving the Company and its subsidiaries' audited consolidated financial statements for 2018**

- (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 2018 profit and dividend payment**

- (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:
- Approve for election the whole Board of Directors for another term
- 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.Chavalit Sethameteekul      Independent Director**

- Approve       Disapprove       Abstain

**4.3 Mr.Att Thongtang      Director**

- Approve       Disapprove       Abstain

**4.4 Mr. Arsa Sarasin      Independent Director**

- Approve       Disapprove       Abstain

**4.5 Mr. Chairat Panthuraamphorn, M.D.      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 2019 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 Other Business Consideration (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 my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/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 my/our behalf at his/her own discretion.

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

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

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

**Remarks**

1. 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.
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form B.

**Attachment to Proxy Form**

A proxy is granted by a shareholder of Bangkok Dusit Medical Services Public Company Limited. for the Annual General Meeting 2019 to be held on 12 April 2019 at 13:30 hours at His Royal Highness Crown Prince Maha Vajiralongkorn Ballroom, 3<sup>rd</sup> floor, Royal Golden Jubilee Building, Soi Soonvijai (Soi Petchaburi 47), New Petchaburi Road, Bangkok., or such other date, time and place as may be adjourned.

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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: