

(Translation)

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. **Mr. Chavalit Sethameteekul** age 75 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 53 years Residing at no. 10/1, Soi Promsri, - Road, Kwaeng Klongton Nua, Khet Wattana, Province Bangkok, Postal Code 10110

or ☐ 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 2023 to be held on 7 April 2023 at 13:30 hours at His Royal Highness Crown Prince Maha Vajiralongkorn Ballroom, 3rd 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 2022**

☐ **Agenda no. 2 To consider approving the Company and its subsidiaries' audited consolidated financial statements for 2022**

☐ (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 2022 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 6 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. Prasert Prasarttong-Osoth, M.D.

Director

☐ Approve ☐ Disapprove ☐ Abstain

4.2 Mr. Chuladej Yossundharakul, M.D.

Director

☐ Approve ☐ Disapprove ☐ Abstain

4.3 Mr. Weerawong Chittmittrapap

Independent Director

☐ Approve ☐ Disapprove ☐ Abstain

4.4 Mrs. Narumol Noi-am

Director

☐ Approve ☐ Disapprove ☐ Abstain

4.5 Miss Poramaporn Prasarttong-Osoth, M.D.

Director

☐ Approve ☐ Disapprove ☐ Abstain

4.6 Mr. Subhak Siwaraksa, Ph.D.

Independent 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 2023 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 approving the amendment of the Company's Articles of Association**

☐ (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 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 2023 to be held on 7 April 2023 at 13:30 hours at His Royal Highness Crown Prince Maha Vajiralongkorn Ballroom, 3rd 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.

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: