สมิติเวช SAMITIVEJ

Proxy (form C, continued)

A proxy as a shareholder of Samitivej Public Company Limited

At the 46th Annual General Meeting of Shareholder of the year 2022 on Monday, April 11, 2022 at 13.30 hour at Bancha Lamsum Auditorium, Building 2, 6th Floor of Samitivej Sukhumvit Hospital, No. 133 Sukhumvit 49, Klongtan-Nua, Vadhana, Bangkok 10110 or which may be postponed to any other date, time and place.

☐ Agenda.....: Subject.....

☐ (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:

☐ Agree ☐ Disagree ☐ Abstention

☐ Agenda.....: Subject.....

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☐ Agree ☐ Disagree ☐ Abstention

☐ Agenda.....: Subject To consider the election of new Directors (continued)

Director Name.....

☐ Agree ☐ Disagree ☐ Abstention

Director Name.....

☐ Agree ☐ Disagree ☐ Abstention

Director Name.....

☐ Agree ☐ Disagree ☐ Abstention

Director Name.....

☐ Agree ☐ Disagree ☐ Abstention

Director Name.....

☐ Agree ☐ Disagree ☐ Abstention

Director Name.....

☐ Agree ☐ Disagree ☐ Abstention