

Duty Stamp
20 Baht**Proxy (form C)**

(For Custodian)

Written at _____

Date _____ Month _____ Year _____

1. I/We _____ Nationality _____
Residing at _____ Road _____ Tambon/ Sub district _____
Amphoe/ District _____ Province _____ Postal Code _____
In our capacity as the custodian for _____
being a shareholder of Samitivej Public Company Limited holding _____ Shares in total
which are entitled to cast _____ vote as follows:

Ordinary Share _____ Shares in total which are entitled to cast _____ votes, and
Preferred Shares _____ Shares in total which are entitled to cast _____ votes

2. Hereby appoint

(1) _____ Age _____ Years Old,
residing at _____ Road _____ Tambon/ Sub district _____
Amphoe/ District _____ Province _____ Postal Code _____ Or

(2) _____ Age _____ Years Old,
residing at _____ Road _____ Tambon/ Sub district _____
Amphoe/ District _____ Province _____ Postal Code _____ Or

(3) _____ Age _____ Years Old,
residing at _____ Road _____ Tambon/ Sub district _____
Amphoe/ District _____ Province _____ Postal Code _____ Or

Only one of the mentioned persons as my/our representative to participate in and vote at the Extraordinary General Meeting of Shareholder No. 1/2022 on Friday, August 19, 2022 at 10.00 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.

3. We authorize our proxy to attend the meeting and cast the votes on our behalf in the following manners

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 Share _____ Shares in total which are entitled to cast _____ votes, and

Preferred Shares _____ Shares in total which are entitled to cast _____ votes

Total _____ votes

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

- Agenda 1: To acknowledge the opinions on the delisting of the Company's securities from being securities listed on the SET, and the proposal of the tender offeror, as well as other related information
 - This agenda is for acknowledgement therefor no voting
- Agenda 2: To consider and approve the delisting of securities of the Company from being securities listed on the SET
 - (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 3: Other businesses (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:
 - Agree Disagree Abstention

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
(_____)

Notes:

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 authorized 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 directors(s)
5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form C