

## Proxy (form B, continued)

A proxy as a shareholder of Samitivej Public Company Limited

At the 47<sup>th</sup> Annual General Meeting of Shareholder of the year 2023 on Tuesday, April 4, 2023 at 13.30 hour at Bancha Lamsum Auditorium, Building 2, 6<sup>th</sup> 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 Grantee has all rights to appropriately resolve the agenda as my/our representative
	(b) The Grantee shall vote according to the Grantor advice as follows:
	☐ Agree ☐ Disagree ☐ Abstention
☐ Agenda_	: Subject
	(a) The Grantee has all rights to appropriately resolve the agenda as my/our representative
	(b) The Grantee shall vote according to the Grantor advice as follows:
	☐ Agree ☐ Disagree ☐ Abstention
☐ Agenda	: Subject
	(a) The Grantee has all rights to appropriately resolve the agenda as my/our representative
	(b) The Grantee shall vote according to the Grantor advice as follows:
	☐ 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