

A proxy as a shareholder of Samitivej Public Company Limited

☐ 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

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

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☐ Agree ☐ Disagree ☐ Abstention

☐ Agree ☐ Disagree ☐ Abstention

☐ Agree ☐ Disagree ☐ Abstention

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