

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

☐ 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)

☐ Agree ☐ Disagree ☐ Abstention

☐ Agree ☐ Disagree ☐ Abstention

☐ Agree ☐ Disagree ☐ Abstention

☐ Agree ☐ Disagree ☐ Abstention

☐ Agree ☐ Disagree ☐ Abstention

☐ Agree ☐ Disagree ☐ Abstention