

Proxy (form B, continued)

A proxy as a shareholder of Samitivej Public Company Limited

At the 48th Annual General Meeting of Shareholder of the year 2024 on Wednesday, April 3, 2024 at 13.30 hour, through electronic means or which may be postponed to any other date, time and place.

Agenda_	: Subject	
) The Grantee has all rights to appropriately resolve the agenda as my/our representa	ative
) The Grantee shall vote according to the Grantor advice as follows:	
	\Box Agree \Box Disagree \Box Abstention	
Agenda_	: Subject	
) The Grantee has all rights to appropriately resolve the agenda as my/our representa	ative
) The Grantee shall vote according to the Grantor advice as follows:	
	\square Agree \square Disagree \square Abstention	
Agenda	: Subject	
) The Grantee has all rights to appropriately resolve the agenda as my/our representa	ative
) The Grantee shall vote according to the Grantor advice as follows:	
	\square Agree \square Disagree \square Abstention	
Agenda	: Subject To consider the election of new Directors (continued)	
	irector Name	
	☐ Agree ☐ Disagree ☐ Abstention	
	irector Name	
	☐ Agree ☐ Disagree ☐ Abstention	
	irector Name	
	☐ Agree ☐ Disagree ☐ Abstention	
	rector Name	
	☐ Agree ☐ Disagree ☐ Abstention	
	irector Name	
	☐ Agree ☐ Disagree ☐ Abstention	
	irector Name	
	☐ Agree ☐ Disagree ☐ Abstention	