สมิติเวช SAMITIVEJ

## Proxy (form B, continued)

A proxy as a shareholder of Samitivej Public Company Limited

At the 50th Annual General Meeting of Shareholder of the year 2026 on Tuesday, April 7, 2026 at 13.30 hour, through electronic means 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