

Stamp duty of
Baht 20

Proxy From A.

Made at

Date

(1) I/we, Nationality
Residence No., Road, Tembol/Sub-area
Amphoe/Area, Province, Postal code

(2) Being the shareholder of Intermedical Care and Lab Hospital Public Company Limited, holding
a total number of share(s), representing a total number of vote(s) comprising :
..... ordinary share(s), representing Vote(s);
..... preferred share(s), representing Vote(s);

(3) Hereby appoint either one of the following persons:

(1), Age Years,
Residence No., Road, Tembol/Sub-area
Amphoe/Area, Province, Postal code

(2) Asst. Prof. Dr. Thanavath Phonvichai, Age55..... Years,
Residence No. 442, Road Bangwaek, Tembol/ Sub-area... Bangwaek.....,
District/Area Pasijaroen.....Province Bangkok..... Postal code 10160..... ; or

(3) Miss. Tiwaporn Kuntasuwon, Age51..... Years,
Residence No. 442, Road Bangwaek, Tembol/ Sub-area... Bangwaek.....,
District/Area Pasijaroen.....Province Bangkok..... Postal code 10160..... ; or

(4) Mr. Warokart Tapasanant, Age43..... Years,
Residence No. 442, Road Bangwaek, Tembol/ Sub-area... Bangwaek.....,
District/Area Pasijaroen.....Province Bangkok..... Postal code 10160.....

Individually, as my/our proxy to attend and vote at **The Annual General Meeting of Shareholders for the Year 2020 on Thursday, April 23, 2020 at 09.00 am. At Intermedical Care and Lab Hospital Public Company Limited, 442 Bangwaek road, Bangwaek sub-district, Phasi Charoen district, Bangkok 10160 Thailand.** or at any adjournment thereof.

Any action(s) carried out by/decision(s) made by the proxy at the Meeting is/are regarded as carried out by me/us.

Signed Grantor
(.....)

Signed Proxy
(.....)

Remark A shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately