

Stamp duty of  
Baht 20

### Proxy (Form C)

(For foreign shareholders who have custodian in Thailand only)

Made at .....

Date .....

(1) I/We ..... Nationality ..... Address .....

Road ..... Tambol/Sub-area ..... Amphoe/Area .....

Province ..... Postal code ..... (Custodian)

As the custodian of ..... being a shareholder of Intermedical Care and Lab Hospital Public Company Limited.

Holding the total amount of ..... shares with the voting rights of ..... votes as follows:

Ordinary share ..... shares with the voting rights of ..... votes

(2) Hereby appoint

☐

(1) Name ..... Nationality ..... Age ..... years

Residing at ..... Road ..... Tambol/Sub-area .....

Amphoe/Area ..... Province ..... Postal code ..... or

☐

(2) Name ..... Nationality ..... Age ..... years

Residing at ..... Road ..... Tambol/Sub-area .....

Amphoe/Area ..... Province ..... Postal code .....

As only one of my / our proxy to attend and vote on my / our behalf of the General Meeting of Shareholders for the year 2021 to be held on April 16, 2021 at 10.00 a.m. At the S.D. Avenue hotel, Pinklao Room 3 Floor, 94 Borommarat Chachonnani Road, Bang Bamru, Bang Phlat, Bangkok 10700, Thailand, or at any adjournment thereof to the date, time and venue.

(3) I/We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

Agenda 1 To acknowledge the matters notified by the Chairman of the Board

☐

Agenda 2 To consideration and adopt of the minutes of the Annual General Meeting of Shareholders for the Year 2020

☐

(a) I/We grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

☐

(b) I/We grant the proxy the right to vote in accordance with my/our intention as follows:

☐

Approve

☐

Disapprove

☐

Abstain

**Agenda 3 To consideration and approve the balance sheet and the comprehensive income statement of the Company and subsidiaries for the year ended December 31<sup>st</sup>, 2020**

☐ (a) I/We grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

☐ (b) I/We grant the proxy the right to vote in accordance with my/our intention as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Agenda 4 To consideration and approval of no dividend payment for the Year as ended December 31<sup>st</sup>, 2020 and no allocation of the net profits as the legal reserve**

☐ (a) I/We grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

☐ (b) I/We grant the proxy the right to vote in accordance with my/our intention as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Agenda 5 To consideration and approval of the appointment of Auditor and determination of audit fee for the Year 2021.**

☐ (a) I/We grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

☐ (b) I/We grant the proxy the right to vote in accordance with my/our intention as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Agenda 6 To consideration and approval of the re-appointment of Directors who retire by rotation**

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ To elect directors as a whole

☐ To elect each director individually

☐ 6.1 Name : Miss. Poramaporn Pavarojkit

☐ Approve

☐ Disapprove

☐ Abstain

6.2 Name : Mr. Thibdee Mangkalee

☐ Approve

☐ Disapprove

☐ Abstain

6.3 Name : Mr. Warokart Tapasanant

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Agenda 7 To consideration and approval of the Directors' remuneration for the Year 2021.**

☐ (a) I/We grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

☐ (b) I/We grant the proxy the right to vote in accordance with my/our intention as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda 8 To consideration of other matters (if any)

☐ (a) I/We grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

☐ (b) I/We grant the proxy the right to vote in accordance with my/our intention as follows:

☐ Approve

☐ Disapprove

☐ Abstain

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the proxy which is not in accordance with this Proxy Form.

Signed ..... Grantor

(.....)

Signed..... Proxy

(.....)

- Remarks
1. The 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.
  2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
  3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form C. as enclosed.

Regular Continued proxy (From C.)

Authorization on behalf of the Shareholder of Intermedical Care and Lab Hospital Public Company Limited.

As only one of my / our proxy to attend and vote on my / our behalf of the General Meeting of Shareholders for the year 2021 to be held on April 16, 2021 at 10.00 a.m. At the S.D. Avenue hotel, Pinklao Room 3 Floor, 94 Borommarat Chachonnani Road, Bang Bamru, Bang Phlat, Bangkok 10700, Thailand, or at any adjournment thereof to the date, time and venue

☐ Agenda No. .... Subject : .....

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve

☐ Object

☐ Abstain

☐ Agenda No. .... Subject : .....

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve

☐ Object

☐ Abstain

☐ Agenda No. .... Subject : .....

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve

☐ Object

☐ Abstain

☐ Agenda No. .... Subject : .....

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve

☐ Object

☐ Abstain

☐ Agenda No. .... Subject : .....

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve

☐ Object

☐ Abstain

☐ Agenda No. .... Subject : .....

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

Name of Director : .....

☐ Approve

☐ Object

☐ Abstain

☐ Agenda No. .... Subject : .....

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve

☐ Object

☐ Abstain

☐ Agenda No. .... Subject : .....

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve

☐ Object

☐ Abstain