

Stamp duty of
Baht 20

Proxy Form B.

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; or

☐ (2) Assoc. Prof. Dr. Thanavath Phonvichai, Age56..... Years,
Residence No. 442 Road Bangwaek Tembol/ Sub-area.... Bangwaek.....
District/Area Pasijaroen.....Province Bangkok Postal code 10160 ; or

☐ (3) Miss Tiwaporn Kantasuwon Age52..... Years,
Residence No. 442 Road Bangwaek Tembol/ Sub-area.... Bangwaek.....
District/Area Pasijaroen.....Province Bangkok Postal code 10160 ; or

☐ (4) Mr. Warokart Tapasanant Age45..... 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 2021 on Saturday, April 30, 2022 at 08.30 am. 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.

(4) At the said Meeting, I/we wish my/our voting right(s) will be exercised by the proxy as follows:

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

☐ **Agenda 2 : To consider and adopt the minutes of the Annual General Meeting of Shareholders 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 3 : To consider and acknowledge the operating results for the 2021 and approve the annual financial
statements ended on December 31, 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 4 : To consider and approve the allocation of net profit for the year 2021 and dividend payment.**

☐ (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 consider and approve the change in the objectives of the use of the capital increase from the IPO for the first time (IPO)**

☐ (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 consider and approve the investment in the (IMH Bearing Hospital) project. No less than 600 beds**

☐ (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 7 : To consider and approval of the appointment of Auditor and determination of audit fee for the Year 2022.**

☐ (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 consider and approval of the re-appointment of Directors who retire by rotation and the nomination of a new director.**

☐ (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:

☐ Election of the directors in whole:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Election of individual directors:

6.1 Director name Assoc. Prof. Dr. Thanavath Phonvichai

☐ Approve ☐ Disapprove ☐ Abstain

6.2 Director name Dr. Sittawat Kamkatwong.....

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 9 : To consider and approve of the Directors' remuneration for the Year 2022.

☐ (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 10 : 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) Voting by the proxy in respect of any agenda that is not in compliance with this Proxy Form shall be invalid and shall not constitute my/our voting as a shareholder.

(6) If I/we have not expressed my/our intention to vote on any agenda, or if such intention is not clearly expressed, or if the Meeting considers and votes on any matter other than those specified above, including amending or adding any fact, the proxy shall be entitled to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

All acts performed by the Proxy during the course of the Meeting, except for the vote of the Proxy which is not in accordance with this Proxy Form, shall bind me/us as if I/We performed such act.

Signed Grantor
(.....)

Signed Proxy
(.....)

- Remark :**
1. A shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shareholder to several proxies to vote separately.
 2. In the agenda of appointment of director, shareholder is able to elect the whole board of directors or only certain directors.
 3. If any additional item on the agenda is to be considered, the proxy may vote on such item in Supplemental Proxy

Form B as attached.

Regular Continued Proxy (From B.)

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 2022 to be held on April 30, 2022 at 08.30 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