

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), Age Years,

Residence No.,, Road, Tambol/Sub-area,

Amphoe/Area, Province, Postal code; or

(2) Assoc. Prof. Dr. Thanavath Phonvichai, Age 56 Years,

Residence No. 442 Road Bangwaek Tambol/ Sub-area.... Bangwaek,

District/Area Pasijaroen.....Province Bangkok..... Postal code 10160..... ; or

(3) Miss Tiwaporn Kantasuwon, Age 52 Years,

Residence No. 442 Road Bangwaek Tambol/ Sub-area.... Bangwaek,

District/Area Pasijaroen.....Province Bangkok..... Postal code 10160..... ; or

(4) Mr. Warokart Tapasanant, Age 45 Years,

Residence No. 442 Road Bangwaek Tambol/ Sub-area.... Bangwaek,

District/Area Pasijaroen.....Province Bangkok..... Postal code 10160.....

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 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.

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

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Object

Abstain

Agenda No. Subject :

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(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 :

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 - Approve Object Abstain

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