Stamp duty of

Proxy (Form C)

Made at		Baht 20	(For foreign shareholders who have custodian in Thailand only)	
(1) I /We			Made at	
Road			Date	
Road				
Province				
As the custodian of	Ro	oad	Tembol/Sub-areaAmphoe/Area	
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) Herey appoint shares with the voting rights of votes (2) Herey appoint shares with the voting rights of votes (2) Herey appoint shares with the voting rights of votes (2) Herey appoint shares with the voting rights of votes (2) Herey appoint shares with the voting rights of votes (2) Herey appoint shares with the voting rights of votes (3) Mean shares with the voting rights of votes (4) Mean shares with the voting rights of votes (5) Herey appoint shares with the voting rights of votes (6) Herey appoint shares with the voting rights of votes (7) Herey appoint shares with the voting rights of votes (8) Herey appoint shares with the voting rights of votes (9) Herey appoint shares with the voting rights of votes (9) Herey appoint shares with the voting rights of votes (9) Herey appoint shares with the voting rights of votes (9) Herey appoint shares with the voting rights of votes (9) Herey appoint shares with the voting rights of shares with the v	Pro	ovince		
Holding the total amount of shares with the voting rights of votes as follows: Ordinary share shares with the voting rights of votes (2) Herey appoint (1) , Age Years, Residence No, Road Tembol/Sub-area, Amphoe/Area Pasijaroen Province Bangkok Postal code 10160 ; or (3) Miss Tiwaporn Kantasuwon Age 53. Years, Residence No. 442. Road Bangwaek Tembol/ Sub-area Bangwaek District/Area Pasijaroen Province Bangkok Postal code 10160 ; or (4) Mr. Warokart Tapasanant Age 46. Years, Residence No. 442. Road Bangwaek Postal code 10160 ; or Age 53. Years, Residence No. 442. Road Bangwaek Tembol/ Sub-area Bangwaek District/Area Pasijaroen Province Bangkok Postal code 10160 ; or Age 53. Years, Residence No. 442. Road Bangwaek Tembol/ Sub-area Bangwaek District/Area Pasijaroen Province Bangkok Postal code 10160 ; or Age 46. Years, Residence No. 442. Road Bangwaek Tembol/ Sub-area Bangwaek District/Area Pasijaroen Province Bangkok Postal code 10160 ; or As only one of my / our proxy to attend and vote on my / our behalf of the General Meeting of Shareholders for the year 2023 to be held on April 29, 2023 at 13.00 p.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.	As	the custodian	ofbeing a shareholder of Intermedical Care	
as follows: Ordinary share shares with the voting rights of votes (2) Herey appoint (1) Age Years, Residence No, Road Tembol/Sub-area Amphoe/Area Pasijaroen Province Bangkok Postal code 10160; or (3) Miss Tiwaporn Kantasuwon Age 53 Years, Residence No. 442 Road Bangwaek Tembol/Sub-area Bangwaek District/Area Pasijaroen Province Bangkok Postal code 10160; or (4) Mr. Warokart Tapasanant Age 46 Years, Residence No. 442 Road Bangwaek Tembol/Sub-area Bangwaek District/Area Pasijaroen Province Bangkok Postal code 10160; or Age 53 Years, Residence No. 442 Road Bangwaek Tembol/Sub-area Bangwaek District/Area Pasijaroen Province Bangkok Postal code 10160; or Age 46 Years, Residence No. 442 Road Bangwaek Tembol/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 2023 to be held on April 29, 2023 at 13.00 p.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.	an	d Lab Hospital	al Public Company Limited.	
Ordinary share shares with the voting rights of votes (2) Herey appoint (1) Age Years, Residence No, Road Tembol/Sub-area Amphoe/Area Province Postal code (2) Assoc, Prof. Dr. Thanavath Phonvichai Age 57. Years, Residence No. 442 Road Bangwaek Tembol/Sub-area Bangwaek (3) Miss Tiwaporn Kantasuwon Age 53. Years, Residence No. 442 Road Bangwaek Tembol/Sub-area Bangwaek District/Area Pasijaroen Province Bangkok Postal code 10160 ; or (3) Miss Tiwaporn Kantasuwon Age 53. Years, Residence No. 442 Road Bangwaek Tembol/Sub-area Bangwaek District/Area Pasijaroen Province Bangkok Postal code 10160 ; or (4) Mr. Warokart Tapasanant Age 46. Years, Residence No. 442 Road Bangwaek Tembol/Sub-area Bangwaek District/Area Pasijaroen Province Bangkok Postal code 10160 ; or As only one of my / our proxy to attend and vote on my / our behalf of the General Meeting of Shareholders for the year 2023 to be held on April 29, 2023 at 13.00 p.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.	Нс	olding the total a	amount of shares with the voting rights of votes	
(2) Herey appoint (1) ,Age Years, Residence No ,Road ,Tembol/Sub-area , Amphoe/Area ,Province ,Postal code ; or (2)	as	follows:		
(1)	Or	dinary share	shares with the voting rights ofvotes	
Residence No		(2) Here	ey appoint ey appoint	
Amphoe/Area, Province, Postal code; or			(1), AgeYears,	
[2] Assoc, Prof, Dr. Thanavath Phonvichai Age 57	Re	sidence No,	, Road, Tembol/Sub-area,	
Residence No. 442 Road Bangwaek Tembel/ Sub-area Bangwaek Order Pasijaroen Province Bangkok Postal code 10160 ; or 3 Miss Tiwaporn Kantasuwon Age 53 Years, Residence No. 442 Road Bangwaek Tembel/ Sub-area Bangwaek Postal code 10160 ; or 4 Mr. Warokart Tapasanant Age 46 Years, Residence No. 442 Road Bangwaek Tembel/ Sub-area Bangwaek Years, Residence No. 442 Road Bangwaek Tembel/ Sub-area Bangwaek Years, Residence No. 442 Road Bangwaek Tembel/ 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 2023 to be held on April 29, 2023 at 13.00 p.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.	Aı	mphoe/Area	, Province; or	
District/Area Pasijaroen			(2) Assoc. Prof. Dr. Thanavath Phonvichai , Age57	
[] (3) Miss Tiwaporn Kantasuwon Age	R	esidence No.	442 Road <u>Bangwaek</u> <u>Tembol</u> / Sub-area <u>Bangwaek</u> ,	
Residence No. 442 Road Bangwaek Tembel/ Sub-area Bangwaek , District/Area Pasijaroen Province Bangkok Postal code 10160 ; or (4) Mr. Warokart Tapasanant Age 46	Dis	strict/Area	<u>Pasijaroen</u> Province <u>Bangkok</u> Postal code <u>10160</u> ; or	
District/Area Pasijaroen Province Bangkok Postal code 10160 ; or (4) Mr. Warokart Tapasanant Age 46			(3) <u>Miss Tiwaporn Kantasuwon</u> Age53 Years,	
(4) Mr. Warokart Tapasanant Age	Re	sidence No	442 Road <u>Bangwaek</u> Tembol / Sub-area <u>Bangwaek</u> ,	
Residence No. 442 Road Bangwaek Tembol/ Sub-areaBangwaek, District/Area PasijaroenProvince 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 2023 to be held on April 29, 2023 at 13.00 p.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.	Dis	strict/Area	<u>Pasijaroen</u> Province <u>Bangkok</u> Postal code <u>10160</u> ; or	
District/Area PasijaroenProvince Bangkok Postal code 10160			(4) <u>Mr. Warokart Tapasanant</u> Age46	
As only one of my / our proxy to attend and vote on my / our behalf of the General Meeting of Shareholders for the year 2023 to be held on April 29, 2023 at 13.00 p.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.	Re	sidence No	442 Road <u>Bangwaek</u> Tembol / Sub-area <u>Bangwaek</u> ,	
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to the date, time and venue.	the	_		
	94	Borommarat C	Chachonnani Road, Bang Bamru, Bang Phlat, Bangkok 10700, Thailand, or at any adjournment thereof	
(3) I/We authorize my / our Proxy to cast the votes according to my / our intentions as follows:	to	the date, time	and venue.	
(e), "		(3) I/We	e 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	a 1:To acknowledge the matters notified by the Chairman of the Board	
Agenda 2 To consider and adopt the minutes of the EGM of Shareholders No. 1/2023.				
(a) I/We grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate		Ť	·	riate
(b) I/We grant the proxy the right to vote in accordance with my/our intention as follows:		(b	o) I/We grant the proxy the right to vote in accordance with my/our intention as follows:	
Approve Disapprove Abstain			Approve Disapprove Abstain	

	Agenda 3: To consider and acknowledge the operating results for the 2022 and approve the annual financial
	statements ended on December 31, 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 4: To consider and approve profit allocation 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
Ш	Agenda 5: To consider and approval of the appointment of Auditor and determination of audit fee for the Year 2023. (a) I/We grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriat
	(b) I/We grant the proxy the right to vote in accordance with my/our intention as follows:
	Approve Abstain
	Agenda 6 : To consider and approval of the re-appointment of Directors who retire by rotation and nomination of a new directors
	(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 <u>Miss Tiwaporn_Kuntasuwon</u>
	Approve Disapprove Abstain
	6.2 Director name Mr. Thibdee Mangkalee
	Approve Disapprove Abstain
	Agenda 7: To consider and approve of the Directors' remuneration for the Year 2023.
	(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 From of Proxy shall be invalid and

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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 it 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 From.

S	igned	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 From 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 2023 to be held on April 29, 2023 at 13.00 p.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 accordanc	ce 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 accordanc	ce with my / our following instruction:	
Approve	Object	Abstain	
П			
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	ce 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 accordanc	ce with my / our following instruction:	
Approve	Object	Abstain	
Agenda No	Subject :		
(a) The Proxy is entitled	to cast the votes on my	y / our behalf at its own direction.	
(b) The Proxy must cast	the votes in accordanc	ce with my / our following instruction:	
Approve	Object	Abstain	

Ш	Ager	nda No	Subject :		
		(a) The Proxy is entitle	ed to cast the votes on r	my / our behalf at its own direction.	
		(b) The Proxy must c	ast the votes in accorda	nce with my / our following instruction:	
	Nam	e of Director:			
		Approve	Object	Abstain	
	Ager	nda No	Subject :		
		(a) The Proxy is entitle	ed to cast the votes on r	ny / our behalf at its own direction.	
		(b) The Proxy must c	ast the votes in accorda	nce with my / our following instruction:	
		Approve	Object	Abstain	
	Ager	nda No	Subject :		
		(a) The Proxy is entitle	ed to cast the votes on r	ny / our behalf at its own direction.	
		(b) The Proxy must c	ast the votes in accorda	nce with my / our following instruction:	
		Approve	Object	Abstain	