

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) Herey appoint

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

(2) Assoc. Prof. Dr. Thanavath Phonvichai Age 57 Years,
Residence No. 442 Road Bangwaek Tambol/ Sub-area Bangwaek ,
District/Area Pasijaroen Province Bangkok Postal code 10160

(3) Miss Tiwaporn Kantasuwon Age 53 Years,
Residence No. 442 Road Bangwaek Tambol/ Sub-area Bangwaek ,
District/Area Pasijaroen Province Bangkok Postal code 10160

(4) Mr. Warokart Tapasanant Age 46 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 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.

(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 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.

(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 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

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 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 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 Miss Tiwaporn Kuntasuwon.....

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 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 From.

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 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 accordance with my / our following instruction:

Approve Object Abstain

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Name of Director:

Approve

Object

Abstain

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