

Proxy Form A

Duty
Stamp
Baht

Made at

Date Month Year

(1) I/We, Nationality

Residing/Located at No. Road Sub-district

District Province Postal Code

(2) being a shareholder of Aikchol Hospital Public Company Limited

Holding the total number of shares and entitled to votes as follows :

Ordinary shares shares entitled to votes

Preferred shares shares entitled to votes

(3) hereby appoint :

(1) Age Years

Residing/Located at No. Road Sub-district

District Province Postal Code or

(2) Age Years

Residing/Located at No. Road Sub-district

District Province Postal Code or

(3) Age Years

Residing/Located at No. Road Sub-district

District Province Postal Code

to be my/our proxy to attend and vote in my/our behalf at the Annual General Meeting of Shareholders No.46 to be held on Tuesday April 23, 2024 at 10.00 a.m. via only electronic meeting (E – AGM) which will be conducted in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other relevant laws and regulations. which will be live-streamed from the Conference Room 1 on 3rd Floor of Aikchol Hospital, Phayasatja Road, Bansuan Sub-District, Muang District, Chonburi. Onsite registration service will not available on the Meeting date.. Or at any adjournment thereof to any other date, time and venue.

Any act(s) undertaken by the proxy at such meeting shall be deemed as my/our own act(s) in every respect.

Signature The Grantor

(.....)

Signature The Proxy

(.....)

Signature The Proxy

(.....)

Signature The Proxy

(.....)

Note

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.