

Duty
Stamp
Baht

Proxy Form C

[For Foreign Shareholder Appointing Custodian in Thailand]

Made at

Date Month Year

(1) I/We, Nationality

Residing/Located at No. Road Sub-district

District Province Postal Code

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

(2) 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.46th to be held on 23rd April, 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, Phayasadja 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.

(3) I/We, hereby authorize the Proxy to vote on my/our behalf in this meeting as follow :

The Proxy is authorized for all shares held and entitled to vote.

The Proxy is authorized for certain shares as follows :

Ordinary share shares, entitled to votes

Preferred share shares, entitled to votes

Total entitled vote votes

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(4) I/We, hereby authorize the Proxy to vote on my/our behalf in this meeting as follows :

(1) Agenda 1 To consider and approve the Minutes of the Annual General Meeting of the shareholders No. 45th held on 24th April 2023.

(a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(b) The proxy may consider the matters and vote on my/our behalf as follows :

Approve Disapprove Abstain

Agenda 2 To acknowledge the report of the Board of Directors regarding business operations and the report 56-1 One Report for the year 2023.

This agenda is for acknowledgment, therefore, voting is not required.

Agenda 3 To consider and approve the Financial Statements ended on 31 December 2023.

(a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(b) The proxy may consider the matters and vote on my/our behalf as follows :

Approve Disapprove Abstain

Agenda 4 To consider and approve the allocation of profit and dividend payments for the year 2023.

(a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(b) The proxy may consider the matters and vote on my/our behalf as follows :

Approve Disapprove Abstain

Agenda 5 To consider and approve the appointment of directors to replace those retiring by rotation

(a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(b) The proxy may consider the matters and vote on my/our behalf as follows :

Approve Disapprove Abstain

To elect each director as a whole :

Approve Disapprove Abstain

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To elect each director individually :

Name of Director : **Mr. Apirag Vanich**

Approve Disapprove Abstain

Name of Director : **Ms. Kanchana Vanich**

Approve Disapprove Abstain

Name of Director : **Assoc. Prof. Pongsak Yuktanandana, M.D.**

Approve Disapprove Abstain

Agenda 6 To consider and approve the Director's remuneration.

(a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(b) The proxy may consider the matters and vote on my/our behalf as follows :

Approve Disapprove Abstain

Agenda 7 To consider and approve the appointment of the Company's auditors and their remuneration for the year 2024.

(a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(b) The proxy may consider the matters and vote on my/our behalf as follows :

Approve Disapprove Abstain

Agenda 8 Other Matters (if any).

(a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(b) The proxy may consider the matters and vote on my/our behalf 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 counted as 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.

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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.

Signature The Grantor
(.....)

Signature The Grantor
(.....)

Signature The Grantor
(.....)

Signature The Grantor
(.....)

Note

1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form :
 - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the Shareholder.
 - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. 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.
4. In the Agenda relating to the election of Directors, it is mandatory to elect either nominated Directors as a whole, or elect each nominated Director individually.
5. 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 as enclosed.

REGULAR CONTINUED PROXY FORM C

[For Foreign Shareholder Appointing Custodian in Thailand]

Authorization on behalf of the Shareholder of Aikchol Hospital Public Company Limited.

At the Annual General Meeting of Shareholders No.46th to be held on 23 April, 2024 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.

-
- Agenda No. Subject
 - (a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
 - (b) The proxy may consider the matters and vote on my/our behalf as follows :
 - Approve Disapprove Abstain
 - Agenda No. Subject
 - (a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
 - (b) The proxy may consider the matters and vote on my/our behalf as follows :
 - Approve Disapprove Abstain
 - Agenda No. Subject
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 - Approve Disapprove Abstain
 - Agenda No. Subject
 - (a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
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 - Approve Disapprove Abstain

REGULAR CONTINUED PROXY FORM C

[For Foreign Shareholder Appointing Custodian in Thailand]

Agenda No. Election of Directors (continued)

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

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