

Stamp duty of  
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**Proxy Form B.**

Made at .....

Date .....

(1) I/we ....., Nationality .....  
Residence No. ...., Road ....., Tembol/Sub-area .....  
Amphoe/Area ....., Province ....., Postal code .....

(2) Being the shareholder of Intermedical Care and Lab Hospital Public Company Limited, holding a total number of ..... share(s), representing a total number of ..... vote(s) comprising :  
..... ordinary share(s), representing ..... Vote(s);  
..... preferred share(s), representing ..... Vote(s);

(3) Hereby appoint either one of the following persons:

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

(2) Asst. Prof. Dr. Thanavath Phonvichai, Age .....55..... Years,  
Residence No. 442 Road Bangwaek Tembol/ Sub-area.... Bangwaek.....  
District/Area Pasjaroen.....Province Bangkok Postal code 10160 ; or

(3) Mr. Warokart Tapasanant, Age .....44..... Years,  
Residence No. 442 Road Bangwaek Tembol/ Sub-area.... Bangwaek.....  
District/Area Pasjaroen.....Province Bangkok Postal code 10160.....

Individually, as my/our proxy to attend and vote at **The Annual General Meeting of Shareholders for the Year 2021 on Friday, April 16, 2021 at 10.00 am. 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.

(4) At the said Meeting, I/we wish my/our voting right(s) will be exercised by the proxy as follows:

**Agenda 1 : To acknowledge the matters notified by the Chairman of the Board**

**Agenda 2 : To consideration and adopt the minutes of the Annual General Meeting of Shareholders for the Year 2020**

(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 consideration and approval the balance sheet and the comprehensive income statement of the Company and subsidiaries for the year ended December 31<sup>st</sup>, 2020**

(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 consideration and approval of no dividend payment for the Year as ended December 31<sup>s</sup>, 2020 and no allocation of the net profits as the legal reserve

(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 consideration and approval of the appointment of Auditor and determination of audit fee 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 6 : To consideration and approval of the re-appointment of Directors who retire by rotation

(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. Poramaporn Pavarojkit .....

Approve       Disapprove       Abstain

6.2 Director name Mr. Thibdee Mangkalee .....

Approve       Disapprove       Abstain

6.3 Director name Mr. Warokart Tapsanant .....

Approve       Disapprove       Abstain

Agenda 7 : To consideration and approval of the Directors' remuneration 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 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) Voting by the proxy in respect of any agenda that is not in compliance with this Proxy Form shall be invalid and shall not constitute my/our voting as a shareholder.

(6) If I/we have not expressed my/our intention to vote on any agenda, or if such intention is not clearly expressed, or if the Meeting considers and votes on any matter other than those specified above, including amending or adding any fact, the proxy shall be entitled to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

All acts performed by the Proxy during the course of the Meeting, except for the vote of the Proxy which is not in accordance with this Proxy Form, shall bind me/us as if I/We performed such act.

Signed ..... Grantor  
(.....)

Signed ..... Proxy  
(.....)

- Remark :
1. A shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shareholder to several proxies to vote separately.
  2. In the agenda of appointment of director, shareholder is able to elect the whole board of directors or only certain directors.
  3. If any additional item on the agenda is to be considered, the proxy may vote on such item in Supplemental Proxy Form B as attached.

Regular Continued Proxy (From B.)

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 2021 to be held on April 16, 2021 at 10.00 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:

Approve       Object       Abstain

Agenda No. .... Subject : .....

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Approve       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:

Name of Director : .....

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 : .....

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(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve

Object

Abstain