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THB 20

Form of Proxy, Form B.
(Form Specifying Various Particulars for Authorisation Containing Clear and Concise Details)
Annexed to Notice of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550 (2007)

Made at _____
 Date _____ Month _____ Year _____

(1) I/We _____ nationality _____,
 residing/located at No. _____, _____ Road, Tambol/Kwaeng _____,
 Amphur/Khet _____, Province _____, Postal Code _____

(2) being a shareholder of Chularat Hospital Public Company Limited, holding _____ shares in total
 which are entitled to cast _____ votes as follows:
 ordinary shares: _____ shares in total which are entitled to cast _____ votes; and
 preferred shares: _____ shares in total which are entitled to cast _____ votes,

(3) I/We wish to appoint

(1) _____ age _____ years,
 residing/located at No. _____, _____ Road, Tambol/Kwaeng _____,
 Amphur/Khet _____, Province _____, Postal Code _____, or

(2) _____ age _____ years,
 residing/located at No. _____, _____ Road, Tambol/Kwaeng _____,
 Amphur/Khet _____, Province _____, Postal Code _____, or

(3) _____ age _____ years,
 residing/located at No. _____, _____ Road, Tambol/Kwaeng _____,
 Amphur/Khet _____, Province _____, Postal Code _____

any one of them as my/our proxy to attend and vote on my/our behalf at the 2021 Annual General Meeting of Shareholders to be held on Friday 23 April 2021 at 13.00 p.m. at Chularat 3 International Hospital, 7th Floor, 88/8-9 Moo 11, Theparak Road Km.14.5, Bangpla, Bangplee, Samutprakarn or such other date, time and place as may be adjourned.

(4) I/We authorise my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

- Agenda no. 1 To certify the minutes of the 2020 Annual General Meeting of Shareholders
 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain
- Agenda no. 2 To acknowledge the Company's operating results as at Year 2020
- Agenda no. 3 To consider and approve the audited and consolidated financial statements in respect of the financial year ended as at 31 December 2020
 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain
- Agenda no. 4 To acknowledge the interim dividend payment
- Agenda no. 5 To consider and approve the dividend payment of the operating results ended as at 31 December 2020
 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain
- Agenda no. 6 To consider and approve the appointment of directors in replacement of those to retire by rotation
 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions:
 - Appointment of all directors
 - Approve Disapprove Abstain
 - Appointment of any director(s)



Name of Director : Dr.Wichit Siritattamrong

Approve Disapprove Abstain

Name of Director : Ms.Kannikar Plussind

Approve Disapprove Abstain

Name of Director : Mr.Manit Jeeradit

Approve Disapprove Abstain

Name of Director : Mr.Chayawat Pisessith

Approve Disapprove Abstain

Agenda no. 7 To consider and approve the determination of directors' remuneration

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. 8 Appointment of the Auditors for 2021 and fixing their remuneration

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. 9 Other business (if any)

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

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

Signed..... Grantee
(.....)

Signed..... Grantee
(.....)

Signed..... Grantee
(.....)

Remarks

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form B.

Attachment to Proxy Form B.

A proxy is granted by a shareholder of Chularat Hospital Public Company Limited.

For the 2021 Annual General Meeting of Shareholders to be held on Friday 23 April 2021 at 13.00 p.m. at Chularat 3International Hospital, 7th Floor, 88/8-9 Moo 11, Theparak Road Km.14.5, Bangpla, Bangplee, Samutprakarn or such other date, time and place as may be adjourned.

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- Agenda no. re:
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
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Agenda no. re: Appointment 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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