

duty stamp THB 20

Form of Proxy, Form C.

(This form is used only if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.)

**Annexed to Notice of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550 (2007)**

Made at

Date Month Year

(1) We
located at No. Road, Tambol/Kwaeng Amphur/Khet
..... Province Postal Code in our capacity as the
custodian for
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,

(2) 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 our proxy to attend and vote on 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 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.

(3) We authorise our proxy to attend the meeting and cast the votes on our behalf in the following manner:

 The voting right in all the voting shares held by us is granted to the proxy. The voting right in part of the voting shares held by us is granted to the proxy 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,

Total: votes

(4) We authorise our proxy to cast the votes on our behalf at the above meeting in the following manner:

 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 with votes Disapprove with votes Abstain with votes Agenda no. 2 To acknowledge the Company's operating results as at Year 2020 Agenda no. 3 To certify 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 with votes Disapprove with votes Abstain with votes 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 with votes Disapprove with votes Abstain with votes



Appointment of any director(s)

Name of Director : Dr.Wichit Siritattamrong

Approve with votes Disapprove with votes Abstain with votes

Name of Director : Ms.Kannikar Plussind

Approve with votes Disapprove with votes Abstain with votes

Name of Director : Mr.Manit Jeeradit

Approve with votes Disapprove with votes Abstain with votes

Name of Director : Mr.Chayawat Pisessith

Approve with votes Disapprove with votes Abstain with votes

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 with votes Disapprove with votes Abstain with votes

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 with votes Disapprove with votes Abstain with votes

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 with votes Disapprove with votes Abstain with votes

(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. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
2. The necessary evidence to be enclosed with this proxy form is:
 - (1) the power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
 - (2) a certification that the authorised signatory of the proxy form is licensed to operate the custodial business.
3. 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.
4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form C.

Attachment to Proxy Form C.

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 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.

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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 with votes Disapprove with votes Abstain with votes
- 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 with votes Disapprove with votes Abstain with votes
- 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 with votes Disapprove with votes Abstain with votes
- Agenda no. re:
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- Approve with votes Disapprove with votes Abstain with votes
- 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 with votes Disapprove with votes Abstain with votes
- 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 with votes Disapprove with votes Abstain with votes



Agenda no. re: Appointment of directors (Continued)

Name of Director
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