

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

 duty stamp
 THB 20

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 year

residing/located at No. Road, Tambol/Kwaeng

Amphur/Khet Province Postal Code or

(2) age year

residing/located at No. Road, Tambol/Kwaeng

Amphur/Khet Province Postal Code or

(3) age year

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 2024 Annual General Meeting of Shareholders to be held on Friday 26 April 2024 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.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all respects.

Signed Grantor

(.....)

Signed Grantee

(.....)

Signed Grantee

(.....)

Signed Grantee

(.....)

Remarks

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.