

Form of Proxy, Form C.

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THB 20

(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)

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Made at .....

Date ..... Month ..... Year .....

(1) I/We ..... nationality .....  
residing/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 ..... 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.

(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 2023 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 in respect of Year 2023
- ☐ Agenda no.3 To consider and approve the audited and consolidated financial statements in respect of the financial year ended as at 31 December 2023
- ☐ (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 2023
- ☐ (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 retiring 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 Director
- ☐ Approve ☐ Disapprove ☐ Abstain
- Name of Director : Ms. Kannikar Plussind Director
- ☐ Approve ☐ Disapprove ☐ Abstain
- Name of Director : Mr. Manit Jeeradit Independent Director
- ☐ Approve ☐ Disapprove ☐ Abstain
- Name of Director : Mr. Santhat Sanguandikul Independent Director
- ☐ 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 To consider and approve the appointment of auditors and to determine 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. 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 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.

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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: .....
- ☐ (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