

**PROXY FORM B**  
**(SPECIFIC DETAILS FORM)**  
**According to Regulation of Department of Business Development**  
**Re: Form of Proxy (no. 5) B.E. 2550**

Written at.....  
Date.....Month.....Year.....

(1) I/We,..... Nationality .....

Residing at No..... Road..... Sub-district .....

District..... Province..... Postal Code ..... Country .....

(2) Being a shareholder of Nonthavej Hospital Public Company Limited,  
holding the total amount of..... shares, eligible for .....

votes, as follows:

Ordinary shares of..... shares, eligible for ..... votes

Preference shares of..... shares, eligible for ..... votes

(3) Do hereby appoint either one of the following persons:

(1) Name..... Age.....years,  
Residing at No..... Road ..... Sub-district .....

District ..... Province ..... Postal Code ..... or

(2) Name..... Age.....years,  
Residing at No..... Road ..... Sub-district .....

District ..... Province ..... Postal Code ..... or

(3) Name..... Age.....years,  
Residing at No..... Road ..... Sub-district .....

District ..... Province ..... Postal Code .....

As only one of my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders **No.1/2022** of Nonthavej Hospital Public Company Limited on **Friday 22 April 2022 at 10.00 hours** at Meeting Room on 6th fl., Nonthavej Hospital ,no. 432 Ngamwongwan Road ,Bangkhen ,Nonthaburi or at any adjournment thereof to any other date, time and venue.

(4) I/we appoint my/our proxy to cast vote according to my/our intention in the following manner:

**Agenda 1 To acknowledge the Company's operation results for the year 2021.**  
**Agenda 2 To consider and approve the Statement of financial position , statement of comprehensive income , and statement of cash flows of the year 2021 for the ended December 31 , 2021.**

- (a) The Proxy is entitled to cast the votes on my/our behalf at his/her own discretion.  
 (b) The Proxy must cast the votes in accordance with my / our following instruction:  
 Agreed       Disagreed       Abstained

**Agenda 3 To consider and approve the payment of dividend.**

- (a) The Proxy is entitled to cast the votes on my/our behalf at his/her own discretion.  
 (b) The Proxy must cast the votes in accordance with my / our following instruction:  
 Agreed       Disagreed       Abstained

**Agenda 4 To consider and approve the appointment of directors in place of those whose terms will expire by rotation.**

- (a) The Proxy is entitled to cast the votes on my/our behalf at his/her own discretion.  
 (b) The Proxy must cast the votes in accordance with my / our following instruction:  
 To elect directors as a whole  
 Agreed       Disagreed       Abstained

To elect each director individually

1. Prof. Dr. Uthai Tanlamai

Independent Director/ Chairman / Director of the Corporate Governance and Risk Management Committee / Audit Committee Director

- Agreed       Disagreed       Abstained

- 2. Dr.Sravudthi Sonthikaew, M.D.  
Director / Director of the Corporate Governance and Risk Management Committee  
 Agreed    Disagreed    Abstained
- 3. Dr. Piyasil Chanpoo, M.D.  
Director / Director of the Nomination and Remuneration Committee  
 Agreed    Disagreed    Abstained

**Agenda 5 To consider the appointment of the auditor and to fix the audit fees for the year 2022.**

- (a) The Proxy is entitled to cast the votes on my/our behalf at his/her own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:  
 Agreed    Disagreed    Abstained

**Agenda 6 To consider and approve the directors' and committee members' remuneration for the year 2022.**

- (a) The Proxy is entitled to cast the votes on my/our behalf at his/her own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:  
 Agreed    Disagreed    Abstained

**Agenda 7 Other businesses (if any).**

- (a) The Proxy is entitled to cast the votes on my/our behalf at his/her own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:  
 Agreed    Disagreed    Abstained

(5) Casting of the vote by my/our Proxy for any agenda which is not in accordance with this Proxy Form shall be deemed an incorrect vote and is not my/our vote as the shareholder.

(6) If I/we have not indicated my/our vote in any agenda, or the indicated vote is unclear, or if the Meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, my/our proxy shall have the right to consider and cast votes on my/our behalf in all respects as deems appropriate.

Any lawful act performed by my/our proxy in this Meeting, except in the case that my/our Proxy does not cast the votes as specified in the Proxy Form, shall be deemed as my/our own act in all respects.

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

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

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

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

Remarks:

1. The shareholder assigning the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. For agenda relating to election of directors, the election may be for the entire group of directors or each individual director.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.

**Regular continued proxy Form B**  
**Authorization on Behalf of the Shareholder of Nonthavej Hospital Public Company Limited**

For the Annual General Meeting of Shareholders **No. 1/2022** of Nonthavej Hospital Public Company Limited on **Friday 22 April 2021 at 10.00 hours** at Meeting Room on 6th fl., Nonthavej Hospital, no. 432 Ngamwongwan Road, Bangkok, Nonthaburi at any adjournment thereof to any other date, time and venue.

**Agenda .....** **Re. ....**

(a) The Proxy is entitled to cast the votes on my/our behalf at his/her own discretion.

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

Agreed  Disagreed  Abstained

**Agenda .....** **Re. ....**

(a) The Proxy is entitled to cast the votes on my/our behalf at his/her own discretion.

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

Agreed  Disagreed  Abstained

**Agenda .....** **Re. ....**

(a) The Proxy is entitled to cast the votes on my/our behalf at his/her own discretion.

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

Agreed  Disagreed  Abstained

**Agenda .....** **Re. ....**

(a) The Proxy is entitled to cast the votes on my/our behalf at his/her own discretion.

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

Agreed  Disagreed  Abstained

**Agenda .....** **Re. Election of Directors**

**Director's name .....**

Agreed  Disagreed  Abstained

**Director's name .....**

Agreed  Disagreed  Abstained

**Director's name .....**

Agreed  Disagreed  Abstained

**Director's name .....**

Agreed  Disagreed  Abstained

**Director's name .....**

Agreed  Disagreed  Abstained

**Director's name .....**

Agreed  Disagreed  Abstained

**Director's name .....**

Agreed  Disagreed  Abstained