

PROXY FORM A (SIMPLE 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 the 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 here by 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. 1/2023 of Nonthavej Hospital Public Company Limited on **Friday 21 April 2023 at**
10.00 hours at Meeting Room on 6th fl., Nonthavej, no. 432 Ngamwongwan Road , Bangkhen, Nonthaburi or
at any adjournment thereof to any other date, time and venue.

Any act performed by the proxy at such meeting shall be deemed as my/our own act in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remarks:

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.

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.1/2023** of Nonthavej Hospital Public Company Limited on **Friday 21 April 2023 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 2022.
Agenda 2 To consider and approve the Statement of financial position ,
statement of comprehensive income , and statement of cash flows
of the year 2022 for the ended December 31 , 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 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. Dr.Prawit Ninsuwannakul,PhD.
Independent Director/ Chairman of the Audit Committee
☐ Agreed ☐ Disagreed ☐ Abstained

2. Assoc.Prof.Kamales Santivejkul,PhD.
Director / Director of the Corporate Governance and Risk Management Committee
☐ Agreed ☐ Disagreed ☐ Abstained
3. Dr. Chirapong Ukachoke, 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 2023.

- ☐ (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 2023.

- ☐ (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. 1/2023** of Nonthavej Hospital Public Company Limited on **Friday 21 April 2023 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