Agenda Proposal Form for Annual General Meeting for the Year No.1/2015 ¹ Nonthavej Hospital Public Company Limited

(Please complete the entire form)

1. Date				
2 Gene	eral Information			
		rs., Miss) / Comp	any	
	contact address:			
No			Village/ Building	
Моо			_ Soi / Lane	
Road _			Sub-district	
District .			City	
Postal C	Code		Country	
Telephone			Fax	
Email _				
Address	s outside of Thaila	and (In case of no	n-residents, please also sp	ecify contact details in your
country)			
3. Number of shares held		l		shares
4. Propo	osed agenda:			
4.1.	General agenda			
	Agenda name _			
	Objective	☐ For consider	ration	☐ For acknowledgement
	Supporting details and reasons			
		Supporting do	ocuments attached	☐ No supporting documents

¹ In case that the agenda is proposed by a group of shareholders, every shareholder must fill out and sign a form and collectively send the forms as one set

4.2.		O .	to be considered for the position	of Company's director				
	Details on candida							
	Nationality							
	Date of birth							
	Address							
	Present position / Company							
	Education							
	Year		Institution					
	_	Training with Thai Institute of Directors						
	None	☐ Yes; list of t	training courses					
	Work experience (last 5 years)							
	Year		Position / Company / Unit					
	Shareholding in N	lonthavej Hosp	oital Public Company Limited					
	_	_	er of shares held :	shares (including				
	related persons which are spouses and minor children)							
5. Doci	uments which share	holders must a	attach with the Agenda Proposal I	- Form				
5.1.	Evidence of shareh	olding by ever	ry shareholders, such as certificat	ion letter of number of shares				
ł	held issued by securities companies or documents issued by the Thailand Security Depository							
	Co., Ltd., the Stock Exchange of Thailand or custodian showing number of shares held, or							
(copy of share certif	icate, certified	I true copies by such shareholders	S				
	☐ Documents attac	ched	\square No documents					

5.2.	Shareholders' documents from	n every shareholders, including:			
	Individuals: Copy of valid ider	ntification card / passport (in case of	non-residents), certified true		
	сору				
	<u>Juristic persons</u> : Copy of the Company's affidavit issued in less than one month by Department				
	of Business Development, Ministry of Commerce or other related agencies, and copies of validentification card or passport (in case of non-residents) of authorized signatories, certified to				
	opies by such authorized signatories				
	☐ Documents attached	☐ No documents			
5.3. Consent form of candidate to be considered for the position of the Company's director as					
	provided by the Company on	the website and related documents	ncluding but not limited to		
	evidence of education, trainin	g, work experience, and shareholdin	g (only for agenda proposing		
	a candidate to be considered	for the position of Company's direct	or)		
	☐ Documents attached	☐ No documents			
6. Rep	presentation and Warranty				
I hereby certify that the above information and supporting documents enclosed with this form are					
correct and complete and are true. I hereby give my permission to the Company to disclose such					
info	ormation and supporting docur	ments.			
	_		_ Shareholder's Signature		
	()		
	_		_ Shareholder's Signature		
	()		

Consent Form ²

I, Mr./Mrs./Miss	which is a candidate	
proposed to be considered for	he position of Company's director by	
("the Shareholders"), hereby co	nsent to the Shareholders' proposal, and hereby agree to accept the	
position of Company's director,	if elected in the Annual General Meeting.	
I hereby certify that my qualifica	tions and details as specified by the Shareholders, including all	
supporting documents enclose	d with this form are correct, complete and true. I also hereby certify that	
I possess the required qualifica	tions and do not possess the prohibiting qualifications in accordance	
with Securities and Exchange A	ct, rules and regulations for companies with securities listed on the	
Stock Exchange of Thailand, Public Company Act and the Company's articles of association.		
	Proposed Candidate's Signature	
()	
Data		