

**Power of Attorney Form C**

(this form is for the purpose where a shareholder is a foreign investor who appointed Custodian in Thailand to be share depository)

Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I / We \_\_\_\_\_ Nationality \_\_\_\_\_

Address: \_\_\_\_\_

as an operator in the business of the custodian for \_\_\_\_\_

a shareholder of Bangkok Chain Hospital Public Company Limited,

holding total of \_\_\_\_\_ shares and having \_\_\_\_\_ votes as follows;

Ordinary share \_\_\_\_\_ shares and having \_\_\_\_\_ votes

Preferred share \_\_\_\_\_ shares and having \_\_\_\_\_ votes

(2) hereby authorize

(1) Professor Piphob Veraphong - Independent Director and Audit Committee, age 59 years, address: 44 Chaengwattana Road, Pakkred, Pakkred, Nonthaburi 11120 or

(2) Mr. Siripong Sombutsiri - Independent Director, age 65 years, address: 44 Chaengwattana Road, Pakkred, Pakkred, Nonthaburi 11120 or

(3) Mr. / Mrs. / Miss \_\_\_\_\_ Age \_\_\_\_\_ year(s)  
Address \_\_\_\_\_ or

Only one of them to be my attorney for attending and voting in the Annual General Shareholder Meeting for the year 2020 held on Tuesday 23 June 2020, from 10.00 a.m. at the World Sky Hall meeting room 22nd floor, World Medical Hospital, 44 Moo 4 Pakkred, Nonthaburi, or as to be postponed to another date, time and place.

(3) I hereby authorize my attorney for voting on my behalf in this meeting as follows;

Full authorization to vote by all number of shares held by me.

Partial authorization:

Common share \_\_\_\_\_ shares and having \_\_\_\_\_ votes

(4) I hereby authorize my attorney for voting in this meeting on my behalf as follows;

**Agenda No.1: To certify the Minutes of the Annual General Meeting of the Shareholders for the year 2019**

(a) The attorney shall have the rights to consider and vote on my behalf as he/she deems appropriate.

(b) The attorney shall vote pursuant to my intention as follows;

Agree \_\_\_\_\_  Disagree \_\_\_\_\_  Abstention \_\_\_\_\_

**Agenda No.2: To acknowledge the result of the Company's operations for the year 2019**

(a) The attorney shall have the rights to consider and vote on my behalf as he/she deems appropriate.

(b) The attorney shall vote pursuant to my intention as follows;

Agree \_\_\_\_\_  Disagree \_\_\_\_\_  Abstention \_\_\_\_\_

**Agenda No.3: To consider and approve the Company's statement of financial position and statement of comprehensive income for the year ended 31 December 2019 which have been audited by the certified public accountant**

(a) The attorney shall have the rights to consider and vote on my behalf as he/she deems appropriate.

(b) The attorney shall vote pursuant to my intention as follows;

Agree \_\_\_\_\_  Disagree \_\_\_\_\_  Abstention \_\_\_\_\_

**Agenda No.4: To acknowledge the interim dividend payment**

- (a) The attorney shall have the rights to consider and vote on my behalf as he/she deems appropriate.
- (b) The attorney shall vote pursuant to my intention as follows;
- Agree \_\_\_\_\_  Disagree \_\_\_\_\_  Abstention \_\_\_\_\_

**Agenda No.5: To consider and approve the appointment of directors replacing those retired by rotation**

- (a) The attorney shall have the rights to consider and vote on my behalf as he/she deems appropriate.
- (b) The attorney shall vote pursuant to my intention as follows;
- (1)  Election of the whole group of director
- Agree \_\_\_\_\_  Disagree \_\_\_\_\_  Abstention \_\_\_\_\_
- (2)  Election of the individual director
- (1) Prof.Dr.Chalerm Hamphanich, M.D.
- Agree \_\_\_\_\_  Disagree \_\_\_\_\_  Abstention \_\_\_\_\_
- (2) Ms.Pornluck Hamphanich, M.D.
- Agree \_\_\_\_\_  Disagree \_\_\_\_\_  Abstention \_\_\_\_\_
- (3) Mr.Phinij Hamphanich
- Agree \_\_\_\_\_  Disagree \_\_\_\_\_  Abstention \_\_\_\_\_
- (4) Mr.Virach Aphimeteetamrong, Ph.D.
- Agree \_\_\_\_\_  Disagree \_\_\_\_\_  Abstention \_\_\_\_\_

**Agenda No.6: To consider and approve the addition and appointment of the new directors**

- (a) The attorney shall have the rights to consider and vote on my behalf as he/she deems appropriate.
- (b) The attorney shall vote pursuant to my intention as follows;
- (1)  Election of the whole group of director
- Agree \_\_\_\_\_  Disagree \_\_\_\_\_  Abstention \_\_\_\_\_
- (2)  Election of the individual director
- (1) Mr.Voravee Kiatiniyomsak
- Agree \_\_\_\_\_  Disagree \_\_\_\_\_  Abstention \_\_\_\_\_
- (2) Mr.Pumpat Chatnoraset
- Agree \_\_\_\_\_  Disagree \_\_\_\_\_  Abstention \_\_\_\_\_

**Agenda No.7: To consider and approve the directors' remuneration for the year 2020**

- (a) The attorney shall have the rights to consider and vote on my behalf as he/she deems appropriate.
- (b) The attorney shall vote pursuant to my intention as follows;
- Agree \_\_\_\_\_  Disagree \_\_\_\_\_  Abstention \_\_\_\_\_

**Agenda No.8: To consider and approve the directors' pension**

- (a) The attorney shall have the rights to consider and vote on my behalf as he/she deems appropriate.
- (b) The attorney shall vote pursuant to my intention as follows;
- Agree \_\_\_\_\_  Disagree \_\_\_\_\_  Abstention \_\_\_\_\_

**Agenda No.9: To consider and approve the appointment of auditors and to determine auditors' remuneration for the year 2020**

- (a) The attorney shall have the rights to consider and vote on my behalf as he/she deems appropriate.
- (b) The attorney shall vote pursuant to my intention as follows;
- Agree \_\_\_\_\_  Disagree \_\_\_\_\_  Abstention \_\_\_\_\_

**Agenda No.10: To consider any other business (If any)**

- (a) The attorney shall have the rights to consider and vote on my behalf as he/she deems appropriate.
- (b) The attorney shall vote pursuant to my intention as follows;
  - Agree \_\_\_\_\_
  - Disagree \_\_\_\_\_
  - Abstention \_\_\_\_\_

- (5) If the vote of the attorney in any agenda which is inconsistent with this proxy, it shall be deemed that the vote is incorrect and shall not be considered my vote as a shareholder.
- (6) In case no instruction is given by me for voting on my behalf for any agenda, unclear instruction or voting any additional matter beyond the aforesaid agenda is required in the meeting including the case where the amendment, modification or addition to the information has been made in any respect, the attorney shall have the right to consider and vote on my behalf for any matter as he/she deems appropriate.

Any acts that the attorney has performed in connection with the authorization, except for the case where the attorney did not vote in accordance with the power of attorney, shall be deemed as if I did it by myself.

Signature \_\_\_\_\_ Proxy Grantor  
(\_\_\_\_\_)

Signature \_\_\_\_\_ Attorney  
(\_\_\_\_\_)

Signature \_\_\_\_\_ Attorney  
(\_\_\_\_\_)

Signature \_\_\_\_\_ Attorney  
(\_\_\_\_\_)

Remarks

- 1. This Proxy Form C is only for a shareholder who as a foreign investor as appeared in the registration record and has appointed Custodian in Thailand to be share depository.
- 2. The documents required to be attached with the proxy are:
  - (1) The Power of Attorney from the shareholder to the Custodian to sign this proxy.
  - (2) The confirmation letter certifying that the person signing the proxy is permitted to conduct Custodian business.
- 3. The shareholder, who is a proxy grantor, shall authorize only one attorney for attending the meeting and voting. The shareholder cannot allocate his/her shares to more than one attorney for the purpose of separating his/her vote in the meeting.
- 4. Election of Director can be made either the whole group of director or individual director.
- 5. In case where additional agenda is made more than the above agendas, the proxy grantor can add in the Annex to the of Power of Attorney Form C as attached.

Annex to the Power of Attorney Form C

The authorization under this proxy is made by a person who is a shareholder of Bangkok Chain Hospital Public Company Limited, in the Annual General Shareholder Meeting for year 2020 held on Tuesday 23 June 2020, from 10.00 a.m. at the World Sky Hall meeting room 22nd floor, World Medical Hospital, 44 Moo 4 Pakkred Nonthaburi or as to be postponed to another date, time and place.

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- Agenda \_\_\_\_\_ Topic \_\_\_\_\_
- (a) The attorney shall have the rights to consider and vote on my behalf as he/she deems appropriate.
- (b) The attorney shall vote pursuant to my intention as follows;  
 Agree \_\_\_\_\_  Disagree \_\_\_\_\_  Abstention \_\_\_\_\_
  
- Agenda \_\_\_\_\_ Topic \_\_\_\_\_
- (a) The attorney shall have the rights to consider and vote on my behalf as he/she deems appropriate.
- (b) The attorney shall vote pursuant to my intention as follows;  
 Agree \_\_\_\_\_  Disagree \_\_\_\_\_  Abstention \_\_\_\_\_
  
- Agenda \_\_\_\_\_ Topic \_\_\_\_\_
- (a) The attorney shall have the rights to consider and vote on my behalf as he/she deems appropriate.
- (b) The attorney shall vote pursuant to my intention as follows;  
 Agree \_\_\_\_\_  Disagree \_\_\_\_\_  Abstention \_\_\_\_\_
  
- Agenda \_\_\_\_\_ Topic: Election of director (continued)
- Name of the director \_\_\_\_\_  
 Agree \_\_\_\_\_  Disagree \_\_\_\_\_  Abstention \_\_\_\_\_
  
- Name of the director \_\_\_\_\_  
 Agree \_\_\_\_\_  Disagree \_\_\_\_\_  Abstention \_\_\_\_\_
  
- Name of the director \_\_\_\_\_  
 Agree \_\_\_\_\_  Disagree \_\_\_\_\_  Abstention \_\_\_\_\_
  
- Name of the director \_\_\_\_\_  
 Agree \_\_\_\_\_  Disagree \_\_\_\_\_  Abstention \_\_\_\_\_