

Duty Stamp  
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**Proxy (form B)**

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

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

1. I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
Residing at \_\_\_\_\_ Road \_\_\_\_\_ Tambon/ Sub district \_\_\_\_\_  
Amphoe/ District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

2. As a shareholder of \_\_\_\_\_ Samitivej Public Company Limited \_\_\_\_\_ holding  
a total of \_\_\_\_\_ Shares and the number of votes are \_\_\_\_\_ as follows:

Ordinary Share \_\_\_\_\_ Shares, The number of votes is \_\_\_\_\_

Preferred Shares \_\_\_\_\_ Shares, The number of votes is \_\_\_\_\_

3. Hereby appoint

(1) \_\_\_\_\_ Age \_\_\_\_\_ Years Old, residing at \_\_\_\_\_

Road \_\_\_\_\_ Tambon/ Sub district \_\_\_\_\_ Amphoe/ District \_\_\_\_\_

Province \_\_\_\_\_ Postal Code \_\_\_\_\_ Or

(2) \_\_\_\_\_ Age \_\_\_\_\_ Years Old, residing at \_\_\_\_\_

Road \_\_\_\_\_ Tambon/ Sub district \_\_\_\_\_ Amphoe/ District \_\_\_\_\_

Province \_\_\_\_\_ Postal Code \_\_\_\_\_ Or

(3) \_\_\_\_\_ Age \_\_\_\_\_ Years Old, residing at \_\_\_\_\_

Road \_\_\_\_\_ Tambon/ Sub district \_\_\_\_\_ Amphoe/ District \_\_\_\_\_

Province \_\_\_\_\_ Postal Code \_\_\_\_\_ Or

Only one of the mentioned persons as my/our representative to participate in and vote at the 44<sup>th</sup> Annual General Meeting of Shareholder of the year 2020 on Friday, April 3, 2020 at 13.30 hour at Bancha Lamsum Auditorium, Building 2, 6<sup>th</sup> Floor of Samitivej Sukhumvit Hospital, No. 133 Sukhumvit 49, Klongtan-Nua, Vadhana, Bangkok 10110 or which may be postponed to any other date, time and place.

4. I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

Agenda 1: To approve the Minutes of the Annual General Meeting of Shareholders No. 43<sup>rd</sup> of year 2019

(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:

Agree

Disagree

Abstention

- Agenda 2: To acknowledge the report of the Board of Directors on 2019 operational results.
  - (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:
    - Agree       Disagree       Abstention
- Agenda 3: To consider and approve Financial Statement of year 2019
  - (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:
    - Agree       Disagree       Abstention
- Agenda 4: To consider and approve annual 2019 profit allocation
  - (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:
    - Agree       Disagree       Abstention
- Agenda 5: To consider the election of new Directors replacing Directors who retire by rotation in the year 2020
  - (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 as proposed by the board group
      - Agree       Disagree       Abstention
    - Appointment as individual
      - Director Name..... Prof. Dr. Somchai Richupan.....
      - Agree       Disagree       Abstention
      - Director Name..... Mr. Somchat Intrathut.....
      - Agree       Disagree       Abstention
      - Director Name..... Dr. Suphak Siwaraksa.....
      - Agree       Disagree       Abstention
      - Director Name.....
      - Agree       Disagree       Abstention
- Agenda 6: To consider and approve Director's remuneration of year 2020
  - (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:
    - Agree       Disagree       Abstention

- Agenda 7: To consider appointment of the Company's auditors for the fiscal year 2020 and fix remuneration for the auditors
  - (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:
    - Agree       Disagree       Abstention
- Agenda 8: Other (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:
    - Agree       Disagree       Abstention

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 shareholders.

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.....Proxy

(.....)

**Notes:**

1. Each shareholder who appoints a proxy shall appoint only one proxy to participate in and vote at the Meeting and may not apportion his/her shares for several proxies to vote.
2. Regarding the election of directors, shareholder may appoint director as a group or as an individual.
3. In case of there is other agenda to be transacted in the Meeting which is not specified above, the Grantee may use the attached proxy form.