สมิติเวช
SAMITIVEJ

Proxy (form B, continued)

A proxy as a shareholder of Samitivej Public Company Limited

At the 41st Annual General Meeting of Shareholder of the year 2017 on Friday, April 7, 2017 at 13.30 hour at Bancha Lamsum Auditorium, Building 2, 6th 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.

☐ Agenda ..... : Subject .....

- ☐ (a) The Grantee has all rights to appropriately resolve the agenda as my/our representative
- ☐ (b) The Grantee shall vote according to the Grantor advice as follows:
  - ☐ Agree ☐ Disagree ☐ Abstention

☐ Agenda ..... : Subject .....

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- ☐ (b) The Grantee shall vote according to the Grantor advice as follows:
  - ☐ Agree ☐ Disagree ☐ Abstention

☐ Agenda ..... : Subject .....

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- ☐ (b) The Grantee shall vote according to the Grantor advice as follows:
  - ☐ Agree ☐ Disagree ☐ Abstention

☐ Agenda ..... : Subject To consider the election of new Directors (continued)

Director Name .....
☐ Agree ☐ Disagree ☐ Abstention

Director Name .....
☐ Agree ☐ Disagree ☐ Abstention

Director Name .....
☐ Agree ☐ Disagree ☐ Abstention

Director Name .....
☐ Agree ☐ Disagree ☐ Abstention

Director Name .....
☐ Agree ☐ Disagree ☐ Abstention

Director Name .....
☐ Agree ☐ Disagree ☐ Abstention