

Proxy (form C, 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 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

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(b) The proxy must cast the votes in accordance with the following instructions:

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