



**Proxy (form A)**

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 Thonburi Medical Centre 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 Annual General Meeting of Shareholder of the year 2019 on Monday, April 1, 2019 at 10:00 hour at the Meeting Room, 12<sup>th</sup> Floor of Samitivej Thonburi Hospital, No. 337 Somdetphachaotaksin Road, Samre, Thonburi, Bangkok 10600 or which may be postponed to any other date, time and place.

All acts undertaken by the proxy at the Meeting shall be treated as if they have been undertaken by myself/ourselves in all respects except the case that the Grantee does not vote according to the Grantor advice.

Signed ..... Grantor  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)

**Notes:** A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes

