



Proxy (form C)

Written at \_\_\_\_\_
Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) We \_\_\_\_\_ Nationality \_\_\_\_\_
Residing at \_\_\_\_\_ Road \_\_\_\_\_ Tambon/ Sub district \_\_\_\_\_
Amphoe/ District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_
in our capacity as the custodian for \_\_\_\_\_
being a shareholder of Thonburi Medical Centre Public Company Limited holding \_\_\_\_\_ Shares
in total which are entitled to cast \_\_\_\_\_ votes as follows:

Ordinary Share \_\_\_\_\_ Shares in total which are entitled to cast \_\_\_\_\_ votes, and
Preferred Shares \_\_\_\_\_ Shares in total which are entitled to cast \_\_\_\_\_ votes

(2) 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, 12th 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.

(3) We authorize our proxy to attend the meeting and cast the votes on our behalf in the following manners:

- [ ] The voting right in all the voting shares held by us is granted to the proxy
[ ] The voting right in part of the voting shares held by us is granted to the proxy as follows:
Ordinary Share \_\_\_\_\_ Shares in total which are entitled to cast \_\_\_\_\_ votes, and
Preferred Shares \_\_\_\_\_ Shares in total which are entitled to cast \_\_\_\_\_ votes
Total \_\_\_\_\_ votes

(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. 41 of year 2018.
[ ] (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:
[ ] Approve [ ] Disapprove [ ] Abstain
Agenda 2 To acknowledge the report of the Board of Directors on 2018 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:
[ ] Approve [ ] Disapprove [ ] Abstain



- Agenda 3 To consider and approve the Financial Statement of year 2018.  
 (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:  
 Approve                       Disapprove                       Abstain
- Agenda 4 To consider and approve not to allot annual 2018 profit and not to make dividend payment.  
 (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:  
 Approve                       Disapprove                       Abstain
- Agenda 5 To consider the election of new Directors replacing Directors who retire by rotation in the 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:  
 Approve                       Disapprove                       Abstain
- Agenda 6 To consider appointment of the Company's auditors for the fiscal 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:  
 Approve                       Disapprove                       Abstain
- Agenda 7 To consider and approve the director's remuneration 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:  
 Approve                       Disapprove                       Abstain
- Agenda 8 Other Business (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:  
 Approve                       Disapprove                       Abstain

(5) Declaration or any other document (If Any) of the Grantee

(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.

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:**

1. This Form C. is used only if the shareholder whose name is in the shareholder's register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
2. The necessary evidence to be enclosed with this proxy form is:
  - (1) The power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
  - (2) A certification that the authorized signatory of the proxy form is licensed to operate the custodian business
3. 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
4. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form C



**Proxy (form C, continued)**

A proxy as a shareholder of Thonburi Medical Centre Public Company Limited

At the Annual General Meeting of Shareholder of the year 2019 on Monday, April 1, 2019 at 10:00 hour at 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.

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:
  - Approve                       Disapprove                       Abstain

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:
  - Approve                       Disapprove                       Abstain

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:
  - Approve                       Disapprove                       Abstain

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:
  - Approve                       Disapprove                       Abstain

I/We certify that the information contained in this Attachment to Proxy Form is complete and true.

Signed.....Grantor  
(.....)  
Date:.....

Signed.....Grantee  
(.....)  
Date:.....

