

duty stamp
THB 20

Form of Proxy, Form A. (General Form)
Annexed to Notice of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550 (2007)

Made at

Date Month Year

(1) I/We nationality
 residing/located at No. Road, Tambol/Kwaeng
 Amphur/Khet, Province, Postal Code

(2) being a shareholder of Chularat Hospital Public Company Limited, holding shares in total
 which are entitled to cast votes as follows:
 ordinary shares: shares in total which are entitled to cast votes; and
 preferred shares: shares in total which are entitled to cast votes,

(3) I/We wish to appoint

(1) age years, residing/located at No.
 Road, Tambol/Kwaeng, Amphur/Khet, Province
 Postal Code, or

(2) age years, residing/located at No.
 Road, Tambol/Kwaeng, Amphur/Khet, Province
 Postal Code, or

(3) age years, residing/located at No.
 Road, Tambol/Kwaeng, Amphur/Khet, Province
 Postal Code

any one of them as my/our proxy to attend and vote on my/our behalf at the 2020 Annual General Meeting of Shareholders to be held on 27 April 2020 at 09.00 a.m. at Chularat 3 International Hospital, 7th Floor, 88/8-9 Moo 11, Theparak Road Km.14.5, Bangpla, Bangplee, Samutprakarn or such other date, time and place as may be adjourned.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all respects.

Signed Grantor
 (.....)

Signed Grantee
 (.....)

Signed Grantee
 (.....)

Signed Grantee
 (.....)

Remarks

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.