

Stamp duty of Baht 20

Proxy Form B.

(From with fixed and specific details for authorizing proxy)

Made at .....

Date .....

(1) I/we ..... Nationality ..... Residence No. .... Road ..... Tembol/Sub-area ..... Amphoe/Area ..... Province ..... Postal code .....

(2) Being the shareholder of Intermedical Care and Lab Hospital Public Company Limited, holding a total number of ..... share(s), representing a total number of ..... vote(s) comprising :

[ ] ..... ordinary share(s), representing ..... Vote(s);

[ ] ..... preferred share(s), representing ..... Vote(s);

(3) Hereby appoint either one of the following persons:

[ ] (1) ..... Age ..... Years, Residence No., ..... Road ..... Tembol/Sub-area ..... Amphoe/Area ..... Province ..... Postal code .....

[ ] (2) Mr. Boonyarit Kalayanamit ..... Age ..... 64 ..... Years, Residence No. .... 442 ..... Road ..... Bangwaek ..... Tembol/ Sub-area.... .... Bangwaek ..... District/Area ..... Pasijaroen ..... Province ..... Bangkok ..... Postal code ..... 10160 .....

[ ] (3) Mr. Warokart Tapasanant ..... Age ..... 49 ..... Years, Residence No. .... 442 ..... Road ..... Bangwaek ..... Tembol/ Sub-area.... .... Bangwaek ..... District/Area ..... Pasijaroen ..... Province ..... Bangkok ..... Postal code ..... 10160 .....

Any one of the following persons as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2026 to be held on Tuesday, 28 April 2026 at 2:00 PM at Pinklao Room, 3rd Floor, SD Avenue Hotel (Pinklao), No. 94 Borommaratchachonnani Road, Bang Bamru, Bang Phlat, Bangkok 10700, Thailand, or at any adjournment thereof.

(4) At the said Meeting, I/we wish my/our voting right(s) will be exercised by the proxy as follows:

[ ] Agenda 1 : Matters to be Informed by the Chairman

This agenda item is for acknowledgement; therefore, no voting is required.

[ ] Agenda 2 : To consider and approve the Minutes of the AGM of Shareholders for the Year 2025

[ ] (a) I/We grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

[ ] (b) I/We grant the proxy the right to vote in accordance with my/our intention as follows:

[ ] Approve [ ] Disapprove [ ] Abstain

- Agenda 3 : To consider and acknowledge the operating results for the year 2025 and to consider and approve the financial statements for the year ended 31 December 2025**
- (a) I/We grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.
- (b) I/We grant the proxy the right to vote in accordance with my/our intention as follows:
- Approve       Disapprove       Abstain
- Agenda 4 : To consider and approve the omission of dividend payment and profit allocation for the year 2025**
- (a) I/We grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.
- (b) I/We grant the proxy the right to vote in accordance with my/our intention as follows:
- Approve       Disapprove       Abstain
- Agenda 5 : To consider and approve the appointment of directors to replace those who retire by rotation**
- (a) I/We grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.
- (b) I/We grant the proxy the right to vote in accordance with my/our intention as follows:
- Election of the directors in whole:
- Approve       Disapprove       Abstain
- Election of individual directors:
- 5.1 Director name Mr. Sittawat Kamkatwong.....
- Approve       Disapprove       Abstain
- 5.2 Director name Mr. Thibdee Mangkalee.....
- Approve       Disapprove       Abstain
- 5.3 Director name Miss Tiwaporn Kuntasuwon.....
- Approve       Disapprove       Abstain
- Agenda 6 : To consider and approve the remuneration of the Board of Directors for the year 2026.**
- (a) I/We grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.
- (b) I/We grant the proxy the right to vote in accordance with my/our intention as follows:
- Approve       Disapprove       Abstain
- Agenda 7 : To consider and approve the appointment of the auditor and the determination of the auditor's remuneration for the year 2026**
- (a) I/We grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.
- (b) I/We grant the proxy the right to vote in accordance with my/our intention as follows:
- Approve       Disapprove       Abstain
- Agenda 8 : To consideration of other matters (if any)**
- (a) I/We grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.
- (b) I/We grant the proxy the right to vote in accordance with my/our intention as follows:
- Approve       Disapprove       Abstain

(5) Voting by the proxy in respect of any agenda that is not in compliance with this Proxy Form shall be invalid and shall not constitute my/our voting as a shareholder.

(6) If I/we have not expressed my/our intention to vote on any agenda, or if such intention is not clearly expressed, or if the Meeting considers and votes on any matter other than those specified above, including amending or adding any fact, the proxy shall be entitled to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

All acts performed by the Proxy during the course of the Meeting, except for the vote of the Proxy which is not in accordance with this Proxy Form, shall bind me/us as if I/We performed such act.

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

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

Remark :

1. A shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shareholder to several proxies to vote separately.
2. In the agenda of appointment of director, shareholder is able to elect the whole board of directors or only certain directors.
3. If any additional item on the agenda is to be considered, the proxy may vote on such item in Supplemental Proxy Form B as attached.

## Regular Continued Proxy (From B.)

Authorization on behalf of the Shareholder of Intermedical Care and Lab Hospital Public Company Limited.

At the Annual General Meeting of Shareholders for the year 2026 to be held on Tuesday, 28 April 2026 at 2:00 PM at Pinklao Room, 3rd Floor, SD Avenue Hotel (Pinklao), No. 94 Borommaratchachonnani Road, Bang Bamru Subdistrict, Bang Phlat District, Bangkok 10700, Thailand, or at any adjournment thereof at any other date, time and place.

Agenda No. .... Subject : .....

(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve       Object       Abstain

Agenda No. .... Subject : .....

(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve       Object       Abstain

Agenda No. .... Subject : .....

(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve       Object       Abstain

Agenda No. .... Subject : .....

(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve       Object       Abstain

Agenda No. .... Subject : **Elect of directors (continued)**

Name of Director .....

Approve       Object       Abstain

Name of Director .....

Approve       Object       Abstain

Name of Director .....

Approve       Object       Abstain

Agenda No. .... Subject : .....

(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Name of Director : .....

Approve       Object       Abstain

Agenda No. .... Subject : .....

(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve       Object       Abstain

Agenda No. .... Subject : .....

(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve       Object       Abstain