

Stamp duty of  
Baht 20

Proxy (Form C)

(For foreign shareholders who have custodian in Thailand only)

Made at .....

Date .....

(1) I / We ..... Nationality ..... Address .....  
Road ..... Tambol/Sub-area ..... Amphoe/Area .....  
Province ..... Postal code ..... (Custodian)

As the custodian of ..... being a shareholder of Intermedical Care  
and Lab Hospital Public Company Limited.

Holding the total amount of ..... shares with the voting rights of ..... votes  
as follows:

Ordinary share ..... shares with the voting rights of ..... votes

(2) Herey appoint

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

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

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

As only one of my / our proxy to attend and vote on my / our behalf of the General Meeting of Shareholders for  
the year 2025 to be held On Monday, April 28, 2025 at 9:00 AM. 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  
to the date, time and venue.

(3) I/We authorize my / our Proxy to cast the votes according to my / our intentions 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. Sittiwat 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) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the proxy which is not in accordance with this Proxy Form.

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

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

**Remarks**

1. This Proxy Form C is applicable only to shareholders whose names appear in the share register as foreign investors and who have appointed a custodian in Thailand to act as the depositary and custodian of their shares.
2. The supporting documents to be attached to the Proxy Form are as follows:
  - (1) A power of attorney from the shareholder authorizing the custodian to sign the Proxy Form on behalf of the shareholder;
  - (2) A confirmation letter certifying that the person signing the Proxy Form on behalf of the shareholder is licensed to operate a custodian business.
3. A shareholder appointing a proxy must appoint only one proxy to attend the meeting and vote. The number of shares held by such shareholder may not be split among multiple proxies for the purpose of dividing votes.
4. For the agenda regarding the election of directors, the shareholders may elect the entire slate of directors or elect directors on an individual basis.
5. In the event that there are additional agenda items to be considered at the meeting beyond those specified above, the proxy grantor may specify such additional items in the attachment to Proxy Form C as enclosed.

Regular Continued proxy (From C.)

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 to the date, time and venue

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 : .....

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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