

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; or

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

☐ (3) Miss Tiwaporn Kuntasuwon Age 57 Years,
Residence No. 442 Road Bangwaek Tembol/ Sub-area Bangwaek
District/Area Pasijaroen Province Bangkok Postal code 10160 ; or

☐ (4) 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 Extraordinary General Meeting of Shareholders No. 1/2026 will be held on Monday, August 10, 2026, at 2:00 p.m., at Pinklao Room, 3rd Floor, S.D. Avenue Hotel (Pinklao), 94 Borommaratchachonnani Road, Bang Bamru Subdistrict, Bang Phlat District, 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 : To consider and certify the minutes of the 2026 Annual General Meeting of Shareholders.

☐ (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 2 : To consider and approve the issuance and offering of the Warrants to Purchase Ordinary Shares of Intermedical Care and Lab Hospital Public Company Limited No. 2 (IMH-W2) to be allocated to the existing shareholders of the Company in proportion to their shareholding (Rights Offering) in an amount of not more than 118,501,214 units, free of charge.

☐ (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 approve the reduction of the Company's registered capital by 53,500,135.50 THB, from the existing registered capital of 172,001,350 THB to 118,501,214.50 THB, by cancelling 107,000,271 unissued ordinary shares with a par value of 0.50 THB per share, which were reserved for the exercise of rights under the expired IMH-W1 warrants, and to consider and approve the amendment to Clause 4 of the Company's Memorandum of Association to be consistent with the reduction of the Company's registered capital.

☐ (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 increase of the Company's registered capital by 59,250,607 THB, from the existing registered capital of 118,501,214.50 THB to 177,751,821.50 THB, through the issuance of 118,501,214 newly issued ordinary shares with a par value of 0.50 THB per share, and to consider and approve the amendment to Clause 4 of the Company's Memorandum of Association to be consistent with the increase of the Company's registered capital.

☐ (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 allocation of not more than 118,501,214 newly issued ordinary shares with a par value of 0.50 THB per share to reserve for the exercise of the Warrants to Purchase Ordinary Shares of Intermedical Care and Lab Hospital Public Company Limited No. 2 (IMH-W2), to be allocated to the existing shareholders of the Company in proportion to their shareholding (Rights Offering), free of charge.

☐ (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 6 : 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 Extraordinary General Meeting of Shareholders No. 1/2026, to be held on Monday, August 10, 2026, at 2:00 p.m., at Pinklao Room, 3rd Floor, S.D. 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 :

☐ (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