

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) Hereby appoint

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

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(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

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

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

as my/our sole proxy to attend and vote on my/our behalf 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 to any other date, time and place.

(3) I/We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

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Agenda 1 : To consider and certify the minutes of the 2026 Annual General Meeting of Shareholders.

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(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) 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 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 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 : .....

☐ (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

**Enclosure 10**

☐ 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