

Stamp duty of
Baht 20

Proxy Form A.

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 Age63..... Years,
Residence No. 442 Road Bangwaek Tembol/ Sub-area... Bangwaek.....
District/Area Pasijaroen.....Province Bangkok Postal code 10160 ; or

☐ (3) Miss Tiwaporn Kantasuwon Age56..... Years,
Residence No. 442 Road Bangwaek Tembol/ Sub-area... Bangwaek.....
District/Area Pasijaroen.....Province Bangkok Postal code 10160 ; or

☐ (4) Mr. Warokart Tapasanant Age48..... Years,
Residence No. 442 Road Bangwaek Tembol/ Sub-area... Bangwaek.....
District/Area Pasijaroen.....Province Bangkok Postal code 10160.....

Individually, as my/our proxy to attend and vote at **the Extraordinary General Meeting of Shareholders No. 1/2025, to be held on Tuesday, May 20, 2025, at 9:00 a.m., at SD Avenue Hotel (Pinklao), Pinklao Room, 3rd Floor, No. 94 Borommaratchachonnani Road, Bang Bamru Subdistrict, Bang Phlat District, Bangkok 10700, Thailand.** or at any adjournment thereof.

Any action(s) carried out by/decision(s) made by the proxy at the Meeting is/are regarded as carried out by me/us.

Signed Grantor
(.....)

Signed Proxy
(.....)

Remark A shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately