

Stamp duty of  
Baht 20

## Proxy Form B.

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

☐ (3) Miss Tiwaporn Kantasuwon Age 56 Years,  
Residence No. 442 Road Bangwaek Tembol/ Sub-area Bangwaek,  
District/Area Pasijaroen Province Bangkok Postal code 10160 ; or

☐ (4) Mr. Warokart Tapasanant Age 48 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.

(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 approve the reduction of the Company's registered capital and paid-up capital by Baht 499,100, from the original registered capital of Baht 107,500,000 to Baht 107,000,900, by canceling 998,200 repurchased shares that have not been resold; and to consider and approve the amendment to Clause 4 of the Company's Memorandum of Association to reflect the reduction of the 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 2 : To consider and approve the issuance and offering of warrants to purchase the ordinary shares of Intermedical Care and Lab Hospital Public Company Limited, No. 1 (IMH-W1), to be allocated to the existing shareholders of the Company in proportion to their shareholding (Right Offering) in an amount not exceeding 107,000,900 units (at no offering price).

☐ (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 increase of the Company's registered capital by Baht 65,000,450, from the existing registered capital of Baht 107,000,900 to Baht 172,001,350, by issuing 130,000,900 new ordinary shares; and to consider and approve the amendment to Clause 4 of the Company's Memorandum of Association to reflect the increase of the 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 allocation of up to 130,000,900 newly issued ordinary shares, with a par value of Baht 0.50 per share, totaling Baht 65,000,450, as follows:

☐ Agenda 4.1 : To consider and approve the allocation of up to 107,000,900 newly issued ordinary shares to accommodate the exercise of warrants to purchase the ordinary shares of Intermedical Care and Lab Hospital Public Company Limited, No. 1 (IMH-W1), which are to be allocated to the existing shareholders of the Company in proportion to their shareholding (Right Offering) (at no offering price).

☐ (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 4.2 : To consider and approve the allocation of up to 23,000,000 newly issued ordinary shares through a Private Placement to BKIH Holdings Public Company Limited ("BKIH") at the offering price of Baht 2.1028 per share, totaling Baht 48,364,400. BKIH will not be entitled to the allocation of IMH-W1 warrants. Upon BKIH becoming a shareholder of the Company, the Company will consider appointing Mr. Chai Sophonpanich, the Chairman of BKIH, as the Chairman of Advisors of the Company.

☐ (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 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. 1/2025, 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 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:

☐ 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