

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

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

☐ (2) Mr. Boonyarit Kalayanamit ..... Age ..... 63 ..... Years,  
Residence No. .... 442 ..... Road ..... Bangwaek ..... Tambol/ Sub-area .... Bangwaek .....  
District/Area ..... Pasijaroen ..... Province ..... Bangkok ..... Postal code ..... 10160 ..... ; or

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

☐ (4) Mr. Warokart Tapasanant ..... Age ..... 48 ..... 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 **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.

(3) I/We authorize my / our Proxy to cast the votes according to my / our intentions 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 BKH Holdings Public Company Limited ("BKH") at the offering price of Baht 2.1028 per share, totaling Baht 48,364,400. BKH will not be entitled to the allocation of IMH-W1 warrants. Upon BKH becoming a shareholder of the Company, the Company will consider appointing Mr. Chai Sophonpanich, the Chairman of BKH, 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) Vote of the Proxy in any Agenda which is not in accordance with this From of Proxy shall be invalid and shall not 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 it 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 From.

Signed ..... Grantor

(.....)

Signed..... Proxy

(.....)

- Remarks**
1. The 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.
  2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
  3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy From C. as enclosed.

Regular Continued proxy (From C.)

Authorization on behalf of the Shareholder of Intermedical Care and Lab Hospital Public Company Limited.

As only one of my / our proxy to attend and vote on my / our behalf of 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