

Enclosure 8

Documents Required Prior to Attending the Meeting Proxy Form, Registration, and Voting in Shareholders' Meeting

All shareholders and proxies, please bring Notice of Annual General Meeting of Shareholders (AGM), registration form, proxy form, and other required documents as detailed below to register the attendance of Annual General Meeting of Shareholders No. 24 for the year 2017 of Bumrungrad Hospital Public Company Limited. Please note that all requested documents are in line with the law and regulations of related regulator. The Company does not require documents from the shareholders to prevent them from attending or creates an unreasonable burden to them.

1. Documents Required Prior to Attending the Meeting

For individuals

1. Self-Attending

Valid evidence issued by governmental authorities, e.g. identification card, governmental identification card, driver's license, or passport, including the evidence of any name or last name change.

2. Proxy

2.1 One Proxy Form in the form as attached to the notice of AGM (Form A or Form B only), completely filled out and signed by the Shareholder and the Proxy, affixed with stamp duty.

2.2 Certified true copy of valid evidence of the Shareholder as specified in item 1 for individuals.

2.3 Valid evidence of the Proxy as specified in item 1 for individuals.

For juristic persons

1. Representative of the Shareholder (Authorized Director) attending the Meeting

1.1 Valid evidence of the authorized directors as specified in item 1 for individuals.

1.2 Certified true copy of the Shareholder's Letter of Certification by the authorized directors. The letter must show a statement that the authorized directors have the authority to act on behalf of the Juristic Person which is the Shareholders.

2. Proxy

2.1 One Proxy Form in the form as attached to the notice of AGM (Form A or Form B only), completely filled out and signed by the authorized directors of the Shareholder and the Proxy, affixed with stamp duty.

2.2 Copy of Shareholder's Letter of Certification certified true by the authorized directors. The letter must show a statement that the authorized directors have the authority to act on behalf of the Juristic Person which is the Shareholder.

2.3 Certified true copy of valid evidence of the authorized directors signing the Proxy Form as specified in item 1 for individuals.

2.4 Valid evidence of the Proxy as specified in item 1 for individuals.

3. Proxy for Shareholder who is a Foreign Investor with Custodian in Thailand

3.1 Document from the Custodian

- a. One Proxy Form in the form as attached to the notice of AGM (Form A or Form B), or Form C, which can be downloaded from the Company's website, www.bumrungrad.com, completely filled out and signed by the authorized persons of the Custodian and the Proxy, affixed with stamp duty.
- b. Copy of a document confirming that the Custodian has permission to conduct the Custodian's business, certified true by the Custodian's authorized persons.
- c. Copy of the Custodian's Letter of Certification certified true by the authorized persons. The letter must show a statement that the authorized persons have the authority to act on behalf of the Custodian.
- d. Certified true copy of valid evidence of the authorized persons signing the Proxy Form as specified in item 1 for individuals.

3.2 Document from the Shareholder

- a. Power of Attorney from the Shareholder assigning the Custodian to execute the proxy on their behalf.
- b. Copy of Shareholder's Letter of Certification, certified true by the authorized directors. The letter must show a statement that the authorized directors have the authority to act on behalf of the Juristic Person which is the Shareholder.
- c. Certified true copy of valid evidence of the authorized directors signing the Power of Attorney as specified in item 1 for individuals.

3.3 Valid evidence of the Proxy as specified in Item 1 for individuals.

If the original documents are not in English, an English translation that is certified true and correct by the Shareholder (for individuals) or the authorized directors of the Shareholder (for juristic persons) shall be required.

4. For Non-Thai Nationals or Foreign Companies (Other than Those with Custodians per No. 3)

Please provide the documents in accordance with the above items no. 1 or no. 2 for individuals or juristic persons as the case may be. If the original documents are not in English, an English translation that is certified true and correct by the Shareholder (for individuals) or the authorized directors of the Shareholder (for juristic persons) shall be required.

2. Proxy Form

Attached to the notice of AGM are two Proxy Forms registered with the Department of Business Development, Ministry of Commerce, as follows:

- Form A : General Proxy Form (Simple Form)
- Form B : Specific Proxy Form

The third form, which is Form C, is for foreign investors with Custodians, and can be downloaded from the Company's website at www.bumrungrad.com.

Shareholders who are not able to attend the meeting may appoint a person as their Proxy, as follows:

- (1) shareholders other than foreign shareholders with Custodians in Thailand shall complete either Proxy Form A or Form B, and foreign shareholders with Custodian in Thailand may choose to use either Proxy Form A, Form B, or Form C, and in any case, each Shareholder shall complete only one of the above Proxy Forms;
- (2) a person must be authorized to attend and vote at the Meeting on the shareholder's behalf by specifying the name with details of a person or an independent director of the Company (as attached as Enclosure 9), to be the shareholder's proxy, and to sign the form as the Grantor;
- (3) Baht 20 stamp duty must be affixed, whereby the date of the Proxy Form must be specified in such stamp duty to validate the legality; and

- (4) the completed Proxy Form **by Wednesday 26 April 2017, at least two hours before the Meeting starts** must be returned for document verification to the following:

Ms. Pantip Chirakarnjanakorn
Company Secretary and Investor Relations Department
Bumrungrad Hospital Public Company Limited
2nd Floor, Sawai Brown Building
22, Sawai Brown Building, Sukhumvit Soi 1 Road
Khlong Toei Nua Sub-district, Vadhana District, Bangkok 10110

The Shareholder shall authorize only one Proxy to cast votes equal to the number of shares held by them, and, except for foreign shareholders with Custodians in Thailand, cannot allocate their shares for divided votes.

3. Meeting Registration

The commencement for the meeting registration will be two hours before the Meeting, or from 12:00 p.m. onwards on Wednesday 26 April 2017 at Conference Center on the 21st floor, Bumrungrad International Clinic Building, No. 33 Sukhumvit Road, Soi 3 (Nana Nua), Bangkok. Please refer to the map attached.

4. Voting

1. Voting Regulation

- (1) Voting on each agenda item will be done using voting cards (with the exception of shareholders who have specified the votes in proxies, in which case the votes will be counted as specified by the shareholders). One share will count as one vote. Shareholders or proxies shall vote for only one choice -- agree, disagree or abstain – and cannot divide their votes, except foreign shareholders with Custodians in Thailand using Proxy Form C.

For the agenda item for the election of directors, the voting can be done for each individual director at a time or for a group of directors, as the shareholders' meeting deems appropriate. For each resolution, the shareholder must exercise all of their votes, and cannot split their votes between any directors or groups of directors.

- (2) In the Proxy Form, if the grantor did not specify the authorization or the authorization is unclear for any of the agenda, or the Meeting considers or votes on any matters other than as specified in the Proxy Form, including if there is a change or addition of any facts, the Proxy shall have the right to consider and vote on such matter on behalf of the Shareholder as appropriate.

2. Voting Procedures

The Chairman shall inform the Meeting of the voting procedures as follows:

- (1) The Chairman will propose that the Meeting cast the vote for each agenda item by asking whether shareholders agree, disagree, or abstain.
- (2) Shareholders and proxies using Proxy Form A, Form B or Form C, for which the shareholders have authorized the proxy to cast votes at their own discretion, shall vote using the voting card provided during registration, by marking only one of the boxes – agree, disagree, or abstain.
- (3) For proxies using Proxy Form B and Form C, in which case the proxy must cast the votes in accordance with the shareholders' instruction, the Company shall count the votes as specified by the Shareholder.

3. Resolution of the Meeting

Ordinary cases: majority vote of the Meeting, for other cases, in which the laws or the Company's Articles of Association have provided otherwise, the resolution shall be in accordance with such laws or the Company's Articles of Association. The Chairman shall inform the Meeting before the voting of such Agenda.

- (1) In case of a tie of votes, the Chairman of the Meeting shall have an additional vote as the casting vote.
- (2) Any Shareholder or Proxy having any special interest in a matter shall not be permitted to vote on such matter, and may be invited by the Chairman of the Meeting to temporarily leave the Meeting, except for voting on election of the Directors.

4. Counting and Announcement of the Vote

The vote count shall be done immediately, and the Chairman shall announce the results of the vote count in every agenda item.

****Please return all voting cards for all agenda items to the Company's officers when the meeting is completed.****