



PROXY FORM A (SIMPLE FORM)
According to Regulation of Department of Business Development
Re: Form of Proxy (no. 5) B.E. 2550

X

Written at.....
Date.....Month.....Year.....

(1) I/We.....Nationality
Residing at No.....Road..... Sub-district.....
District..... Province..... Postal Code
Country

(2) Being the shareholder of **Bumrungrad Hospital Public Company Limited**,
holding the total amount of.....shares, eligible for votes, as
follows:

Ordinary shares of..... shares, eligible for votes
Preference shares of..... shares, eligible for votes

(3) do here by appoint either one of the following persons:

(1) Name..... Age.....years, Residing at No.....
Road Sub-district District
Province Postal Code or

(2) Name..... Age.....years, Residing at No.....
Road Sub-district District
Province Postal Code or

(3) Name..... Age.....years, Residing at No.....
Road Sub-district District
Province Postal Code

As my/our only proxy to attend and vote on my/our behalf at Annual General Meeting of Shareholders No. 24 for the year 2017 for Bumrungrad Hospital Public Company Limited on **Wednesday, 26 April 2017 at 2:00 p.m.** at Conference Center on the 21st fl., Bumrungrad International Clinic Building, no. 33 Sukhumvit Road Soi 3 (Nana Nua), Vadhana, Bangkok or at any adjournment thereof to any other date, time, and venue.

Any act performed by the proxy at such meeting shall be deemed as my/our own act in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remarks:

The shareholder assigning 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.