

**Documents or evidence showing an identity of the shareholder or  
a representative of the shareholder entitled to attend the meeting**

The policy of the Board of The Stock Exchange of Thailand, dated 19 February, 1999, relating to good practices for holding of a shareholders' meeting, aims to establish guidelines for listed companies to follow. This will create confidence to shareholders, investors and all relevant parties. Accordingly, the Company believes that an inspection of documents or evidence showing an identity of the shareholder or a representative of the shareholder entitled to attend the meeting which should be observed by the shareholders, would improve transparency, be fair and provide benefits to the shareholders. However, the Company reserves the right to waive any of these requirements for some of the shareholders on a case by case basis, at the Company's sole discretion.

**1. Natural person**

***1.1 Thai nationality***

- (a) Identification card of the shareholder (personal I.D. or identification card of government officer or identification card of state enterprise officer); or
- (b) In case of proxy, copy of identification card of the shareholder and identification card or passport (in case of a foreigner) of the proxy.

***1.2 Non-Thai nationality***

- (a) passport of the shareholder; or
- (b) in case of proxy, passport of the shareholder and identification card or passport (in case of a foreigner) of the proxy.

**2. Juristic person**

***2.1 Juristic person registered in Thailand***

- (a) Corporate affidavit, issued within 30 days by Department of Business Development, Ministry of Commerce; and
- (b) Identification card or passport (in case of a foreigner) of the authorised director(s) who sign(s) the proxy form including identification card or passport (in case of a foreigner) of the proxy.

***2.2 Juristic person registered outside of Thailand***

- (a) Corporate affidavit; and
- (b) Identification card or passport (in case of a foreigner) of the authorised director(s) who sign(s) the proxy form including identification card or passport (in case of a foreigner) of the proxy.

A copy of the documents must be certified true copy. In case of any documents or evidence produced or executed outside of Thailand, such documents or evidence should be notarized by a notary public.

A shareholder or a proxy may register and submit the required documents or evidence for inspection at the meeting from 11.00 a.m. on 11 April, 2018.

Proxy Form B

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Made at \_\_\_\_\_

Date \_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I/We, \_\_\_\_\_ nationality: \_\_\_\_\_, residing/located at  
No. \_\_\_\_\_, \_\_\_\_\_ Road, Tambol/Kwaeng \_\_\_\_\_,  
Amphur/Khet \_\_\_\_\_, Province, Postal code \_\_\_\_\_.

(2) Being a shareholder of **Bangkok Dusit Medical Services PCL** holding \_\_\_\_\_ shares  
in total which are entitled to cast \_\_\_\_\_ votes as follows:

Ordinary shares: \_\_\_\_\_ shares in total which are entitled to cast \_\_\_\_\_ votes; and

Preferred shares: \_\_\_\_\_ shares in total which are entitled to cast \_\_\_\_\_ votes,

(3) I/we wish to appoint  1. \_\_\_\_\_ age \_\_\_\_\_ years  
Residing at no. \_\_\_\_\_, Soi \_\_\_\_\_,  
Road, Kwaeng \_\_\_\_\_, Khet \_\_\_\_\_, Province \_\_\_\_\_,  
Postal Code \_\_\_\_\_

I/we wish to appoint  2. \_\_\_\_\_ age \_\_\_\_\_ years  
Residing at no. \_\_\_\_\_, Soi \_\_\_\_\_,  
Road, Kwaeng \_\_\_\_\_, Khet \_\_\_\_\_, Province \_\_\_\_\_,  
Postal Code \_\_\_\_\_

I/we wish to appoint  3. \_\_\_\_\_ age \_\_\_\_\_ years  
Residing at no. \_\_\_\_\_, Soi \_\_\_\_\_,  
Road, Kwaeng \_\_\_\_\_, Khet \_\_\_\_\_, Province \_\_\_\_\_,  
Postal Code \_\_\_\_\_

As my/our proxy to attend and vote for me/us at the Annual General Meeting year 2018 to be held on 11 April 2018 at 13:30 hours at His Royal Highness Crown Prince Maha Vajiralongkorn Ballroom, 3<sup>rd</sup> floor, Royal Golden Jubilee Building, Soi Soonvijai (Soi Petchaburi 47), New Petchburi Road, Bangkok., or such other date, time and place as may be adjourned.

(4) I/We authorise my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

- Agenda no. 1 To consider and certify the minutes of the 2017 Annual General Meeting of Shareholders held on 12 April 2017**
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve       Disapprove       Abstain
- Agenda no. 2 To acknowledge the Company's performance for 2017.**
- Agenda no. 3 To approve the Company and its subsidiaries' audited consolidated financial statements for 2017**
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve       Disapprove       Abstain
- Agenda no. 4 To approve the allocation of 2017 profit and dividend payment.**
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve       Disapprove       Abstain
- Agenda no. 5 To consider and approve the election of directors in replacement of those to be retired by rotation.**
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve for election the whole Board of Directors for another term
- Approve       Disapprove       Abstain
- To grant my/our proxy to vote at my/our desire as follows:
- |  |                                  |
|--|----------------------------------|
| <b>5.1 Emeritus Arun Pausawasdi, M.D.</b>                            | <b>Independent Director</b>      |
| <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |
| <b>5.2 Mr. Chuladej Yossundharakul, M.D.</b>                         | <b>Director</b>                  |
| <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |
| <b>5.3 Mr. Thongchai Jira-alongkorn</b>                              | <b>Director</b>                  |
| <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |
| <b>5.4 Miss Poramaporn Prasarttong-osoth, M.D.</b>                   | <b>Director</b>                  |
| <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |
| <b>5.5 Mr. Kan Trakulhoon</b>  | <b>Independent Director</b>      |
| <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |
- Agenda no. 6 To affix the directors' remuneration.**
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve       Disapprove       Abstain

**Agenda no. 7 To consider and appoint the auditors for 2018 and affix audit remuneration**

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve                       Disapprove                       Abstain

**Agenda no. 8 To consider and approve the amendment of the Company's articles of association**

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve                       Disapprove                       Abstain

**Agenda no. 9 Other Business Consideration (If any)**

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve                       Disapprove                       Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the Proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed \_\_\_\_\_ Grantor  
( )

Signed \_\_\_\_\_ Proxy  
( )

**Remarks**

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form B.

**Attachment to Proxy Form**

A proxy is granted by a shareholder of Bangkok Dusit Medical Services Public Company Limited. for the Annual General Meeting 2018 to be held on 11 April 2018 at 13:30 hours at His Royal Highness Crown Prince Maha Vajiralongkorn Ballroom, 3<sup>rd</sup> floor, Royal Golden Jubilee Building, Soi Soonvijai( Soi Petchaburi 47), New Petchaburi Road, Bangkok., or such other date, time and place as may be adjourned.

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Agenda no. \_\_\_\_\_ re: \_\_\_\_\_

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve       Disapprove       Abstain

Agenda no. \_\_\_\_\_ re: \_\_\_\_\_

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve       Disapprove       Abstain

Agenda no. \_\_\_\_\_ re: \_\_\_\_\_

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve       Disapprove       Abstain

Agenda no. \_\_\_\_\_ re: \_\_\_\_\_

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve       Disapprove       Abstain

Agenda no. \_\_\_\_\_ re: \_\_\_\_\_

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve       Disapprove       Abstain

I/We certify that the information contained in this Attachment to Proxy Form is complete and true.

Signed \_\_\_\_\_ Grantor  
( )

Date:

Signed \_\_\_\_\_ Proxy  
( )

Date: