

Stamp Duty  
20 Baht

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

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 only one of my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders No. 17 for the year 2010 of Bumrungrad Hospital Public Company Limited on **Wednesday 28 April 2010 at 16.00 hours** at Conference Center on 12<sup>th</sup> fl., Bumrungrad Hospital Building, no. 33/3 Sukhumvit Road Soi 3 (Nana Nua), Wattana, 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.