

Form of Proxy, Form A

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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 Healthlead Public Company Limited, 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/located at No.....,  
..... Road, Tambol/Kwaeng ..... , Amphur/Khet..... ,  
Province..... , Postal Code ..... , or

(2) ..... age ..... years, residing/located at No.....,  
..... Road, Tambol/Kwaeng ..... , Amphur/Khet..... ,  
Province..... , Postal Code ..... , or

(3) ..... age ..... years, residing/located at No.....,  
..... Road, Tambol/Kwaeng ..... , Amphur/Khet..... ,  
Province..... , Postal Code .....

any one of them as my/our proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of  
Shareholders to be held on 25 April 2025 at 10.00 a.m. at Rama 9 Room, 6<sup>th</sup> Floor, SC Park Hotel, No. 474,  
Soi Ramkhamhaeng 39 (Thepleela 1), Plubpla Sub-district, Wangthonglang District, Bangkok or such other date, time and  
place as may be adjourned.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and  
performance in all respects.

Signed..... Grantor

(.....)

Signed..... Grantee

(.....)

Signed..... Grantee

(.....)

Signed .....Grantee

(.....)

Remarks

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.