

Form of 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 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

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.

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

Agenda no. 1 To acknowledge the minutes of the 2024 Annual General Meeting of Shareholders  
(This agenda is for acknowledgement, therefore, there is no vote to be casted)

Agenda no. 2 To acknowledge the Company's 2024 operating results  
(This agenda is for acknowledgement, therefore, there is no vote to be casted)

Agenda no. 3 To consider and approve the Company's audited consolidated financial statements for the fiscal year ended 31 December 2024

(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 consider and approve the payment of dividends in respect of the Company's operating results of the year 2024

(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 replacing those who retire 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:

Appoint all director

Approve

Disapprove

Abstain

Appointment of any director(s)

Name of Director : Mr. Supakorn Bhandhukanonda

Approve

Disapprove

Abstain

Name of Director : Mrs. Marayart Teeratomorn

Approve

Disapprove

Abstain

Agenda no. 6 To consider and approve the determination of the director's 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 approve the appointment of the auditors and their 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 other agenda

(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..... Grantee

(..... )

Signed.....Grantee

(..... )

Signed.....Grantee

(..... )

**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 authorization in the Attachment to Proxy Form B

