

Form of Proxy, Form A.

Made at.....

Date.....Month.....Year.....

I/We.....Nationality.....

Residing/located at No.....Road.....Tambol/Kwaeng.....

Amphur/Khet.....Province.....Postal Code.....

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

I/We wish to appoint

(1).....Age.....Years

Residing/located at No.....Road.....Tambol/Kwaeng.....

Amphur/Khet.....Province.....Postal Code....., or

Or Independent director

(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....., or

(4).....Age.....Years

Residing/located at No.....Road.....Tambol/Kwaeng.....

Amphur/Khet.....Province.....Postal Code....., or

Any one of them as my/our proxy to attend and vote on my/our behalf at the 2023 Annual General Meeting of Shareholders to be held on 12 April 2023 at 10.00 hrs. via the electronic media by relaying from the meeting room Healthlead Public Company Limited, SC Park Hotel, 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 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 to divide the votes