

Form of Proxy, Form B.

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 2024 Annual General Meeting of Shareholders to be held on 12 April 2024 at 10.00 a.m. at Ratchayothin Room, 20th Floor, The Bazaar Hotel Bangkok, No. 5 Ratchadapisek Road, Chompon, Chatuchak, 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 2023 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 2023 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 year ended 31 December 2023.

(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 for the year 2023.

(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 : Mrs. Aphirudee Hemachudha

Approve Disapprove Abstain

Name of Director : Mrs. Mataya Bhandhukanonda

Approve Disapprove Abstain

Name of Director : Mr. Thatchaphon Chonwattanasakul

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 auditor, 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 Other business (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..... 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

Attachment to Proxy Form B.

A proxy is granted by a shareholder of Healthlead Public Company Limited.

For the 2024 Annual General Meeting of Shareholders to be held on 12 April 2024 at 10.00 a.m. at Ratchayothin Room, 20th Floor, The Bazaar Hotel Bangkok, No. 5 Ratchadapisek Road, Chompon, Chatuchak, Bangkok or such other date, time and place as may be adjourned.

 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: Appointment of directors (Continued)

Name of Director.....

Approve Disapprove Abstain

Name of Director.....

Approve Disapprove Abstain

Name of Director.....

Approve Disapprove Abstain