

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

Duty Stamp THB 20

Written at

Date Month Year

(1) I / We Nationality

with address at Road Sub-district

District Province Postal Code

(2) Being a shareholder of **Winnergy Medical Public Company Limited**,

Holding the total amount of shares with the voting right of

votes as follow:

Ordinary share shares with the voting right of votes

Preferred share shares with the voting right of votes

(3) Do hereby appoint either one of the following persons:

(1) Age Year

with address at Road Sub-district

District Province Postal Code

or

(2) Age

Year with address at Road Sub-district

..... District Province Postal Code

or

(3) Dr. Renu Ubol Age 70 Year, Position Independent Director

with address at No. 999/112, Suan Bang Khen Village Soi Vibhavadi 60

Sub-district Talat Bang Khen District Lak Si Province Bangkok

Postal Code 10210 or

(4) Mr. Nattaphol Vimolchalao Age 37 Year, Position Independent Director

with address at 304 Soi Sukhumvit 68 Sub-district Bang Na Nuea

District Bang Na Province Bangkok Postal Code 10260

As only one of my/our proxy to attend and vote on my/our behalf at **the 2024 Annual General Meeting of Shareholders to be held on, April 23, 2024, at 14:00 PM., through Electronic Meeting method (E-AGM)** or at any adjournment thereof to any other date, time and venue or other methods.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me/us in all respect.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remark:The shareholder appointing 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.