Enclosure 7

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) Mr. Chanat Sorakraikitikul Age 46 Year, Position Independent Director

with address at No. 745 Moo 15 Sub-district Bang Kaew District Bang Phli

Province Samut Prakan Postal Code 10540 or

☐ (4) Mr. Nattaphol Vimolchalao Age 38 Year, Position Independent Director

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

District Bang Na Province Bangkok Postal Code 10260

Enclosure 7

As only one of my/our proxy to attend and vote on my/our behalf at **the 2025 Annual General Meeting of Shareholders to be held on, April 24, 2025, 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.

Enclosure 7

PROXY FORM B (SPECIFIC DETAILS 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) Mr. Chanat Sorakraikitikul Age 46 Year, Position Independent Director

with address at No. 745 Moo 15 Sub-district Bang Kaew District Bang Phli

Province Samut Prakan Postal Code 10540 or

☐ (4) Mr. Nattaphol Vimolchalao Age 38 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 2025 Annual General Meeting of Shareholders to be held on April 24, 2025, 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.

(4) I/We authorize my/our Proxy to cast the votes according to my/our intentions as follows:

Agenda 1 To consider and acknowledge the Company group's operating results for the year 2024

- This agenda is for acknowledgement, no vote -

Agenda 2 To consider and approve the financial statements for the 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 my/our following instruction:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 3 To consider and approve the allocation of profit as legal reserve and the distribution of dividend payment for the operating results for 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 my/our following instruction:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 4 To consider and approve the appointment of directors in replacement of those who must 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 my/our following instruction:

☐ Appointment of the entire committee

☐ Approve ☐ Disapprove ☐ Abstain

☐ Appointment of individual directors

Name of Director **Mr. Nanthiya Darakananda**

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director **Dr. Renu Ubol**

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director **Mr. Amarin Pataranavig**

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 5 To consider and approve the remuneration of the directors for the ended December 31, 2025

☐ (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 my/our following instruction:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 6 To consider and approve the appointment of auditor and fix his/her remuneration for the ended December 31, 2025

☐ (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 my/our following instruction:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 7 Other matters (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 my/our following instruction:

☐ Approve ☐ Disapprove ☐ Abstain

(5) Vote of the proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the shareholders.

(6) In case I do not specify the authorization, or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my/our behalf as the Proxy deems appropriate.

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 except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed ..... Grantor

(.....)

Signed ..... Proxy

(.....)

Signed ..... Proxy

(.....)

Signed ..... Proxy

(.....)

Remark:

1. 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.
2. For agenda election of directors, either the whole nominated candidates or an individual nominee can be elected.
3. In case there is any further agenda apart from specified above brought into consideration in the meeting, the Grantor may use the Regular Continued Proxy Form B as attached.

Enclosure 7

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholders of Winnergy Medical Public Company Limited

at the 2025 Annual General Meeting of Shareholders to be held on April 24, 2025, 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.

☐ Agenda No. ..... Subject .....

☐ (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 my/our following instruction:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No. ..... Subject .....

☐ (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 my/our following instruction:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No. ..... Subject .....

☐ (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 my/our following instruction:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No. ..... Subject .....

☐ (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 my/our following instruction:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No. ..... Subject .....

☐ (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 my/our following instruction:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No. ..... **To elect directors**

Name of Director .....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director .....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director .....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director .....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director .....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director .....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director .....

☐ Approve ☐ Disapprove ☐ Abstain

Enclosure 7

PROXY FORM C

(FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)

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.....

As a custodian for.....

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

(2) 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) Mr. Chanat Sorakraikitikul Age 46 Year, Position Independent Director

with address at No. 745 Moo 15 Sub-district Bang Kaew District Bang Phli

Province Samut Prakan Postal Code 10540 or

☐ (4) Mr. Nattaphol Vimolchalao Age 38 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 2025 Annual General Meeting of Shareholders to be held on April 24, 2025, 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.

(3) I/We authorize my/our Proxy to cast the votes according to my/our intentions as follows:

☐ The voting right in all the voting shares held by us is granted to the proxy.

☐ The voting right in part of the voting shares held by us is granted to the proxy as follows:

☐ Ordinary share ..... shares with the voting right of ..... votes

☐ Preferred share ..... shares with the voting right of ..... votes

Total ..... votes

(4) I/We authorize my/our Proxy to cast the votes according to my/our intentions as follows:

Agenda 1 To consider and acknowledge the Company group's operating results for the year 2024

- This agenda is for acknowledgement, no vote -

Agenda 2 To consider and approve the financial statements for the 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 my/our following instruction:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 3 To consider and approve the allocation of profit as legal reserve and the distribution of dividend payment for the operating results for 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 my/our following instruction:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 4 To consider and approve the appointment of directors in replacement of those who must 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 my/our following instruction:

☐ Appointment of the entire committee

☐ Approve ☐ Disapprove ☐ Abstain

☐ Appointment of individual directors

Name of Director **Mr. Nanthiya Darakananda**

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director **Dr. Renu Ubol**

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director **Mr. Amarin Pataranavig**

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 5 To consider and approve the remuneration of the directors for the ended December 31, 2025

☐ (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 my/our following instruction:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 6 To consider and approve the appointment of auditor and fix his/her remuneration for the ended December 31, 2025

☐ (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 my/our following instruction:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 7 Other matters (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 my/our following instruction:

☐ Approve ☐ Disapprove ☐ Abstain

(5) Vote of the proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the shareholders.

(6) In case I do not specify the authorization, or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my/our behalf as the Proxy deems appropriate.

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 except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed ..... Grantor

(.....)

Signed ..... Proxy

(.....)

Signed ..... Proxy

(.....)

Signed ..... Proxy

(.....)

Remark:

1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
   (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
   (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. 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.
4. In the agenda regarding the election of directors, either the whole nominated candidates or an individual nominee can be elected.
5. In case there is any further agenda apart from specified above brought into consideration in the meeting, the Grantor may use the Regular Continued Proxy Form C as attached.

Enclosure 7

REGULAR CONTINUED PROXY FORM C

Authorization on behalf of the Shareholders of Winnergy Medical Public Company Limited

at the 2025 Annual General Meeting of Shareholders to be held on April 24, 2025, 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.

☐ Agenda No. ..... Subject .....

☐ (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 my/our following instruction:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No. ..... Subject .....

☐ (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 my/our following instruction:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No. ..... Subject .....

☐ (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 my/our following instruction:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No. ..... Subject .....

☐ (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 my/our following instruction:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No. ..... Subject .....

☐ (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 my/our following instruction:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No. ..... **To elect directors**

Name of Director .....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director .....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director .....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director .....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director .....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director .....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director .....

☐ Approve ☐ Disapprove ☐ Abstain