

PROXY (Form B.)

Written at

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

(1) I/We,Nationality.....
Residing at NoRoad.....Tambol/Sub district
Amphur/DistrictProvince.....Postal Code.....

(2) Being a shareholder of MDX Public Company Limited, holding the total amount of.....shares, and
have the right to vote equal to votes as follows:

Ordinary shareshares, and have the right to vote equal tovotes

Preference shareshares, and have the right to vote equal tovotes

(3) Hereby appoint

(1).....Age.....years
Residing at No.....Road.....Tambol/Sub - district.....
Amphur/District.....Province.....Postal Code.....or

(2).....Age.....years
Residing at No.....Road.....Tambol/Sub - district.....
(3).....Age.....years

Residing at No.....Road.....Tambol/Sub - district.....

Or Mr. Kamolsak Phantusane, Chairman of the Audit Committee and Independent Director,
age 88 years, residing at No.4/501, Moo 4, Sereethai 57 Road, Klongkum, Beungkum, Bangkok 10240

Or Mr. Pijayaphong Na Bangxang Director and President, age 66 years, residing at No.94 moo 9
Tambol Bangxang, Amphur Amphawa, Samutsonkram Province, 75110

(4) Anyone of the above-mentioned person (s) as my/our proxy to attend and vote on my/our behalf at the Annual
Ordinary General Meeting of the Shareholders for the year 2024 via the Electronic Media Platform (E-AGM) to be
held on April 23, 2024 at 10.00 a.m.

**Agenda 1 To Consider and Approve the Minutes of the Annual Ordinary General
Meeting of the Shareholders for the Year 2023 Held on April 25, 2023**

(A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all
respects.

(B) The proxy may consider the matters and vote on my/our behalf as follows:

Approve

Against

Abstain

Agenda 2 To Consider and Acknowledge the Directors' Report Regarding

Operating Results of the Company for the year 2023 and Corporate Governance Policy

Acknowledge

Agenda 3 To Consider and Approve the Financial Statements for the Accounting Period Ended December 31, 2023

(A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(B) The proxy may consider the matters and vote on my/our behalf as follows:

Approve Against Abstain

Agenda 4 To Consider and Approve the Dividend Omission and Non-Allocation of the Net Profit for the 2023 Operating Results

(A) The proxy may consider the matters and vote on my/our behalf as the proxy deem appropriate in all respects.

(B) The proxy may consider the matters and vote on my/our behalf as follows:

Approve Against Abstain

Agenda 5 To Consider and Approve the Re-election of the Directors to Replace Those Who Are Retired by Rotation

(A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(B) The proxy may consider the matters and vote on my/our behalf as follows:

Vote for all the nominated candidates as a whole

Approve Against Abstain

Vote for an individual nominee

Name : Mr. Pracha Hetrakul,

Approve Against Abstain

Name : Mrs. Poonsub Autsawanapakart,

Approve Against Abstain

Name : Mr. Nikhom Wanichawattanaramluek,

Approve Against Abstain

Name : Mr. Krithiran Rawiphatakkaraya,

Approve Against Abstain

Agenda 6 To Consider and Approve the Directors' Remuneration for the Year 2024

(A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(B) The proxy may consider the matters and vote on my/our behalf as follows:

Approve Against Abstain

Agenda 7 To Consider and Approve the Appointment of Auditors and Fixing of Audit Fee for the Year 2024

(A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(B) The proxy may consider the matters and vote on my/our behalf as follows:

Approve Against Abstain

Agenda 8 To Consider the Other Business (if any)

(A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(B) The proxy may consider the matters and vote on my/our behalf as follows:

Approve Against Abstain

(5) Voting of proxy in any agenda that is not as specified in this proxy shall be considered as invalid and shall not be counted as my/our voting as a shareholder.

(6) If I/we do not specify or clearly specify my/our intention to vote in any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorize to consider the matters and vote my/our behalf as the proxy deems appropriate.

Any act(s) undertaken by the proxy at such meeting shall be deemed as my/our own act(s) in every respects except in case the proxy did not vote as I/We have specified herein.

Signature.....Grantor
(.....)
Signature.....Proxy
(.....)
Signature.....Proxy
(.....)
Signature.....Proxy
(.....)

Remark :

1. A shareholder shall appoint only one proxy to attend and vote at the Meeting. A shareholder may not split shares and appoint more than one proxy in order to split votes.
2. In agenda regarding the re-election of new Directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
3. In case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy may use the Attachment # 6 Proxy (Form B).

The Counterfoil of Proxy (Form B).

Grant of proxy as a shareholder of MDX Public Company Limited.

In the Annual Ordinary General Meeting of the Shareholders for the year 2024 via the Electronic Media Platform (E-AGM) to be held on April 23, 2024 at 10:00 a.m.

Agenda Item: Subject:

(A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(B) The proxy may consider the matters and vote on my/our behalf as follows:

Approve Against Abstain

Agenda Item: Subject:

(A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(B) The proxy may consider the matters and vote on my/our behalf as follows:

Approve Against Abstain

Agenda Item: Subject:

(A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(B) The proxy may consider the matters and vote on my/our behalf as follows:

Approve Against Abstain

Agenda Item: Subject:

(A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(B) The proxy may consider the matters and vote on my/our behalf as follows:

Approve Against Abstain

Agenda Item: Subject:

(A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(B) The proxy may consider the matters and vote on my/our behalf as follows:

Approve Against Abstain

Agenda Item: Subject:

Name

Approve Against Abstain

Name

Approve Against Abstain

Name

Approve Against Abstain

Name

Approve Against Abstain

Name

Approve Against Abstain

Name

Approve Against Abstain

Name

Approve Against Abstain