

Attachment of the Department of Business Development

subject : form of proxy (no.5) B.E. 2550

[Thai Duty Stamp Bath 20.-]

PROXY (Form B.)

Written at

Date Month Year

(1) I/We, Nationality

Residing at No. Road Tambol/Sub district

Amphur/District Province 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 share shares, and have the right to vote equal to votes

Preference share shares, and have the right to vote equal to votes

(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 ○ Ms. Chantrakarn Srisawadi, Independent Director and the Audit Committee, age 55 years, residing at No.42 Soi Sukhumvit 62 Yak 5, Bangchak Sub-district, Prakanong District, Bangkok 10260

Or ○ Mr. Krithiran Rawiphatakaraya, Executive Director and President, age 60 years, residing at No. 67/668, Soi Chaeng Watthana 10, Intersection 9-1-12, Thung Song Hong Subdistrict, Lak Si District, Bangkok 10210

(4) Anyone of the above-mentioned person (s) as my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of the Shareholders No. 1/2025 via the Electronic Media Platform (E-EGM) to be held on Friday, 27 June 2025 at 10.00 a.m..

Agenda 1 To Consider and Approve the Appointment of the Nominated to assume the positions of Directors to Fill all Vacant Positions in accordance with Article 83 of The Public Limited Companies Act B.E. 2535 (and the amendment)

○ (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:

○ Approval to appoint all directors to fill vacant positions

○ Approve

○ Against

○ Abstain

○ Approval of appointment of individual directors to replace vacant positions

- *Vote for an individual nominee, Name : Mrs. Sujeepapa Singtokul*
☐ Approve ☐ Against ☐ Abstain
- *Vote for an individual nominee Name : Mr. Wirat Junnual*
☐ Approve ☐ Against ☐ Abstain
- *Vote for an individual nominee Name : Mrs. Tippawan Chayutimanta*
☐ Approve ☐ Against ☐ Abstain
- *Vote for an individual nominee Name : Mr. Wisarut Ruknapapong*
☐ Approve ☐ Against ☐ Abstain

Agenda 2 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 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 No.1/2025
via the Electronic Media Platform (E-EGM) to be held on Friday 27, June 2025 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:

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