

Please affix  
Stamp duty  
of Baht 20

For reference, please fill in Proxy Form in Thai version only

**Proxy Form (Form C)**

(For foreign shareholders appointing custodian in Thailand)

Written at .....

Date .....

(1) I/We ..... Nationality .....

Residing at house No. .... Road ..... Tambol/Kwaeng .....

Amphur/Khet ..... Province ..... Post code .....

Acting as a Custodian for .....

A shareholder of ..... **Berli Jucker Public Company Limited** .....

holding the total amount of ..... share and have the rights to vote equal ..... voices as follows:

Ordinary share ..... share and have the rights to vote equal ..... voices

Preferred share ..... share and have the rights to vote equal ..... voices

(3) Hereby appoint:

(1) ..... Age ..... years

Residing at house No. .... Road ..... Tambol/Kwaeng.....

Amphur/Khet ..... Province ..... Post code ..... or

(2) ..... Age ..... years

Residing at house No. .... Road ..... Tambol/Kwaeng.....

Amphur/Khet ..... Province ..... Post code ..... or

(3) ..... Age ..... years

Residing at house No. .... Road ..... Tambol/Kwaeng.....

Amphur/Khet ..... Province ..... Post code .....

Any one of them as my/our proxy to attend the Meeting and to cast vote on my/our behalf at the Ordinary General Meeting of Shareholders No. 1/2012 on 25 April 2012, at 10.00 hours, at the Meeting Room 1201-1202, 12<sup>th</sup> floor, Berli Jucker House, 99 Soi Rubia, Sukhumvit 42 Road, Kwaeng Phrakanong, Khet Klongtoey, Bangkok 10110 or any other date, time and place as may be postponed or changed.

(3) I/We would like to grant proxy holder to attend and vote in the Meeting as follows:

Grant proxy the total amount of shares to have the rights to vote

Grant partial shares of

Ordinary share ..... shares and have the rights to vote equal to.....voices

Preference share ..... shares and have the rights to vote equal to.....voices

Total amount of shares to have the rights to vote equal to ..... voices

(4) I/We hereby appoint the proxy to cast vote on my/our behalf at this Meeting as follows:

Agenda 1 To adopt the Minutes of the Ordinary General Meeting of Shareholders No. 1/2011 held on 27 April 2011.

(a) The proxy shall have the right to consider and cast the votes on my/our behalf in all respects as deemed appropriate.

(b) The proxy must cast the votes according to my/our intention as follows:

Approve

Disapprove

Abstain

Agenda 2 To acknowledge the Company's Annual Report and the Board of Directors' Report on the Company's operational results for 2011.

(Agenda for acknowledgement)

- ✂
- Agenda 3 To consider and approve the Company's Financial Statement Position and Statement of Comprehensive Income for the year ended 31 December 2011.
    - (a) The proxy shall have the right to consider and cast the votes on my/our behalf in all respects as deemed appropriate.
    - (b) The proxy must cast the votes according to my/our intention as follows:
      - Approve                      □ Disapprove                      □ Abstain
  - Agenda 4 To consider and approve the dividend payment based on the Company's operations for 2011 and the appropriation of profit as legal reserve.
    - (a) The proxy shall have the right to consider and cast the votes on my/our behalf in all respects as deemed appropriate.
    - (b) The proxy must cast the votes according to my/our intention as follows:
      - Approve                      □ Disapprove                      □ Abstain
  - Agenda 5 To consider the election of Directors to replace those who retire by rotation.
    - (a) The proxy shall have the right to consider and cast the votes on my/our behalf in all respects as deemed appropriate.
    - (b) The proxy must cast the votes according to my/our intention as follows:
      - Appointment of all the directors
        - Approve                      □ Disapprove                      □ Abstain
      - Appointment of individual director
        - Name of Director Mr. Charoen Sirivadhanabhakdi
          - Approve                      □ Disapprove                      □ Abstain
        - Name of Director Khunying Wanna Sirivadhanabhakdi
          - Approve                      □ Disapprove                      □ Abstain
        - Name of Director Mr. Prasit Kovilaikool
          - Approve                      □ Disapprove                      □ Abstain
        - Name of Director Mr. Suvit Maesincee
          - Approve                      □ Disapprove                      □ Abstain
        - Name of Director Mr. Panot Sirivadhanabhakdi
          - Approve                      □ Disapprove                      □ Abstain
  - Agenda 6 To fix the remuneration for Directors.
    - (a) The proxy shall have the right to consider and cast the votes on my/our behalf in all respects as deemed appropriate.
    - (b) The proxy must cast the votes according to my/our intention as follows:
      - Approve                      □ Disapprove                      □ Abstain
  - Agenda 7 To appoint the Auditors and fix the audit fee for 2012.
    - (a) The proxy shall have the right to consider and cast the votes on my/our behalf in all respects as deemed appropriate.
    - (b) The proxy must cast the votes according to my/our intention as follows:
      - Approve                      □ Disapprove                      □ Abstain



**Note:**

- (1) Only foreign shareholders as registered in the share register who have custodian appointed in Thailand can use the Proxy Form C. (English version is for reference, please fill in Proxy Form in Thai version only).
- (2) Evidences to be enclosed with the proxy form are:
  - (2.1) Power of Attorney from shareholder authorizes a custodian to sign the Proxy Form on behalf of the \ shareholder.
  - (2.2) Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian.
- (3) The shareholder shall appoint only one proxy to attend and vote at the Meeting and shall not allocate the number of shares to several proxies to cast vote separately.
- (4) For the election of directors. It is applicable to elect director as a whole or elect each director individually.
- (5) In case there is any other agenda to be considered in addition to those specified above, the grantor can specify such agenda in the attachment to Proxy Form (Form C).



**Attachment to Proxy Form (Form C)**

The proxy of the shareholder of ..... **Berli Jucker Public Company Limited** .....

At the Ordinary General Meeting of Shareholders No. 1/2012 on 25 April 2012, at 10.00 hours, at the Meeting Room 1201 - 1202, 12<sup>th</sup> Floor, Berli Jucker House, 99 Soi Rubia, Sukhumvit 42 Road, Kwaeng Phrakanong, Khet Klongtoey, Bangkok 10110 or any other date, time and place as may be postponed or changed.

.....  
 Agenda No. .... Subject .....

(a) The proxy shall have the right to consider and cast the votes on my/our behalf in all respects as deemed appropriate.

(b) The proxy must cast the votes according to my/our intention as follows:gf

Approve  Disapprove  Abstain

Agenda No. .... Subject .....

(a) The proxy shall have the right to consider and cast the votes on my/our behalf in all respects as deemed appropriate.

(b) The proxy must cast the votes according to my/our intention as follows:

Approve  Disapprove  Abstain

Agenda No. .... Subject .....

(a) The proxy shall have the right to consider and cast the votes on my/our behalf in all respects as deemed appropriate.

(b) The proxy must cast the votes according to my/our intention as follows:

Approve  Disapprove  Abstain

Agenda No. .... Subject ..... **Election of Directors (continued)** .....

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