

Please affix
Stamp duty
of Baht 20

Proxy Form (Form B)

Written at

Date

(1) I/We Nationality
Residing at house No. Road Tambol/Kwaeng
Amphur/Khet Province Post code

(2) Being 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. 1/2014 on 24 April 2014, at 15.00 hours, at the Meeting Room 1201-1202, 12th floor, Berli Jucker House, 99 Soi Rubia, Sukhumvit 42 Road, Kwaeng Phrakonong, Khet Klongtoey, Bangkok 10110 or any other date, time and place as may be postponed or changed.

(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. 1/2013 held on 25 April 2013.

(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 2013.

(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 2013.

(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

- 8
- Agenda 4 To consider and approve the dividend payment based on the Company's operations for 2013 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. Chaiyut Pilun-Owad
- Approve Disapprove Abstain
- Name of Director Mr. Thirasakdi Nathikanchanalab
- Approve Disapprove Abstain
- Name of Director Mrs. Thapanee Techajareonvikul
- Approve Disapprove Abstain
- Name of Director Ms. Potjanee Thanavaranit
- Approve Disapprove Abstain
- Name of Director Police General Krisna Polananta
- 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 2014.
- (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 8 To consider issue and approve the Employee Stock Option Program and the issuance and offering of warrants for stock option to executives and employees of the Company and/or its subsidiaries No.3 (the BJC ESOP 2012 Scheme No.3).
- (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 9 To consider and approve the allocation of new ordinary shares of the Company, for accommodating the issuance and offering of warrant for stock option to executives and employees of the company and/or subsidiaries No. 3 ("the BJC ESOP 2012 Scheme No. 3")
- (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 10 To consider other business (if any).

- (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

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

(6) In case I/We have not specified a voting intention in any agenda or not clearly specified or in case the Meeting considers or passes resolutions in any matters apart from those agenda specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and cast the votes on my/our behalf in all respects as deemed appropriate.

Any act performed by the proxy at the meeting shall be deemed as such acts had been done by myself/ourselves in all respects.

Signed Grantor
 (.....)
 Signed..... Proxy
 (.....)
 Signed..... Proxy
 (.....)
 Signed..... Proxy
 (.....)

Note:

- (1) 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.
- (2) For the election of directors, it is applicable to elect either director as a whole or elect each director individually.
- (3) 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 B).



Attachment to Proxy Form (Form B)

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

At the Ordinary General Meeting of Shareholders No. 1/2014 on 24 April 2014, at 15.00 hours, at the Meeting Room 1201 – 1202, 12th 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:

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