

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

(2) 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

4. Mr. Prasit Kovilaikool Independent Director Age 73 Years
Address 176/48 Nang Linchi Road Chong Nonsi, Yannava Bangkok 10120 or

5. Mr. Rungson Sriworasart Independent Director Age 61 Years
Address 19/86 Masterpiece Village Sukhonthasa Sawat 29 Rd. Khwaeng Lat Phrao
Khet Lat Phrao Bangkok 10230

Any one of them as my/our proxy to attend the Meeting and to cast vote on my/our behalf at the Annual General Meeting of Shareholders No. 1/2017 on 28 April 2017, 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.

(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 Extraordinary General Meeting of Shareholders No. 2/2016 held on 29 June 2016.
- (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 the Board of Directors' Report on the Company's operating performance for the year 2016.
(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 2016.
- (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 appropriation of profit as legal reserve and the dividend payment based on the Company's operations for 2016.
- (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
- 5.1 Mr. Chaiyut Pilun-Owad.....:
- Approve Disapprove Abstain
- 5.2 Mr. Thirasakdi Nathikanchanalab..
- Approve Disapprove Abstain
- 5.3 Mrs. Thapanee Techajareonvikul..
- Approve Disapprove Abstain
- 5.4 Prof. Pirom Kamolratanakul, M.D., M.Sc..
- Approve Disapprove Abstain
- 5.5 Police General. Krisna Polananta.....:
- Approve Disapprove Abstain

- Agenda 6 To fix the remuneration for Directors fee for 2017.
 - (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 2017.
 - (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 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 agendum 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) 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 Annual General Meeting of Shareholders No. 1/2017 on 28 April 2017, 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.

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- 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