

Please affix Stamp duty of Baht 20
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**Proxy Form (Form A)**

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 .....

4. Prof. Pirom Kamolratanakul, M.D., M.SC. Independent Director Age 70 Years  
Address 251/251 Moo. 3, Sammakorn village, Soi Ramkhamhaeng 112,  
Ramkhamhaeng Road, Khwaeng Saphan Sung, Khet Saphan Sung, Bangkok 10240 **or**
5. Police General Krisna Polananta Independent Director Age 68 Years  
Address 4069, Soi Yotin Pattana 11 Yaek 5, Pradit Manutham Road, Khwaeng Klongchan, Khet  
Bangkapi, Bangkok 10240

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. 1/2018 on 26 April 2018, at 15.00 hours, at the Meeting Room Nos. 1201-1202, 12<sup>th</sup> floor, Berli Jucker House, No. 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.

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  
( ..... )

**Notes:** 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.