

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. Mr. Prasit Kovilaikool Independent Director Age 75 Years
Address 99 Soi Rubia, Sukhumvit 42 Road, Kwaeng Phrakanong, Khet Klongtoey, Bangkok 10110 **or**
5. Miss Potjane Thanavaranit Independent Director Age 72 Years
Address 99 Soi Rubia, Sukhumvit 42 Road, Kwaeng Phrakanong, Khet Klongtoey, Bangkok 10110 **or**
6. Mr. Pirom Kamolratanakul Independent Director Age 69 Years
Address 99 Soi Rubia, Sukhumvit 42 Road, Kwaeng Phrakanong, Khet Klongtoey, Bangkok 10110 **or**
7. Police General Krisna Polananta Independent Director Age 68 Years
Address 99 Soi Rubia, Sukhumvit 42 Road, Kwaeng Phrakanong, Khet Klongtoey, Bangkok 10110

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. 1/2019 on 23 April 2019, at 15.00 hours, at the Meeting Room Nos. 1201-1202, 12th 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.