

Please affix Stamp duty of Baht 20
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**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 .....

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 Thanavarant 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, 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.

(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 Annual General Meeting of Shareholders No. 1/2018 held on 26 April 2018

  - (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 operational results for 2018  
(Agenda for acknowledgement)
- Agenda 3 To consider and approve the Company's Financial Statement Position and Statement of Comprehensive Income for the fiscal year ended 31 December 2018 audited by the auditor

  - (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 for legal reserve and dividend payment based on the Company's operations for 2018

  - (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 and approve the re-election of directors in replacement of 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:
    - Election of all the directors
      - Approve                       Disapprove                       Abstain
    - Election of individual director
      - 5.1 Mr. Chaiyut Pilun-Owad
        - Approve                       Disapprove                       Abstain
      - 5.2 Mr. Sithichai Chaikriangkrai
        - Approve                       Disapprove                       Abstain
      - 5.3 Mr. Aswin Techajareonvikul
        - Approve                       Disapprove                       Abstain
      - 5.4 Mr. Prasert Maekwatana
        - Approve                       Disapprove                       Abstain
      - 5.5 Mr. Weerawong Chittmittrapap
        - Approve                       Disapprove                       Abstain

5.6 Mr. Kamjorn Tatiyakavee

Approve                       Disapprove                       Abstain

- Agenda 6 To consider and approve the remuneration of the Board of Directors for 2019
- (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 consider and approve the appointment of auditors and fix the audit fees for 2019
- (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 and approve the 2018 Employee Stock Option Program and issuance and offering of warrants to purchase the ordinary shares of the Company to executives and employees of the Company and/or its subsidiaries (the “BJC – WA 2018 Scheme No. 2”)
- (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 BJC ESOP 2018 Program\* For the Warrants will be offered to the Executives and Employees of the Company and/or its subsidiaries no.2 (the “BJC – WA 2018 Scheme No. 2”)
- (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 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 Annual General Meeting of Shareholders No. 1/2019 on 23 April 2019, 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.

- .....
- 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