

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

/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 Phrakonong, 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 Annual General Meeting of Shareholders No. 1/2018 held on Thursday 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) 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.1/2019 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.

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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