

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 Sub-district

District Province Post code

(2) Being a shareholder of **Berli Jucker Public Company Limited**

holding the total amount of share(s) and have the rights to vote equal vote(s)
as follows:

Ordinary share share(s) and have the rights to vote equal vote(s)

Preferred share share(s) and have the rights to vote equal vote(s)

(3) Hereby appoint:

1 Age years

Residing at house No. Road Sub-district

District Province Post code or

2 Age years

Residing at house No. Road Sub-district

District Province Post code or

3 Age years

Residing at house No. Road Sub-district

District Province Post code

4. Mr. Prasit Kovilaikool Independent Director Age 76 Years
Address 99 Soi Rubia, Sukhumvit 42 Road, Phraakanong Sub-district, Klongtoey District,
Bangkok 10110 **or**
5. Associate Prof. Kamjorn Tatiyakavee Independent Director Age 64 Years
Address 99 Soi Rubia, Sukhumvit 42 Road, Phraakanong Sub-district, Klongtoey District,
Bangkok 10110 **or**
6. Mr. Rungson Sriworasart Independent Director Age 64 Years
Address 99 Soi Rubia, Sukhumvit 42 Road, Phraakanong Sub-district, Klongtoey District,
Bangkok 10110 **or**
7. General Thanadol Surarak Independent Director Age 62 Years
Address 99 Soi Rubia, Sukhumvit 42 Road, Phraakanong Sub-district, Klongtoey District,
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.1/2020 on 9 July 2020 at 13.30 hours, at Grand Ballroom, Rajpruek Club, North Park, No. 100 Moo 3, Vibhavadi - Rangsit Road, Tungsonghong, Laksi, Bangkok, 10210 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. 1/2019 held on 23 April 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 2 To acknowledge the Company's operational results for 2019
(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 2019 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 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
 - 4.1 Mr. Charoen Sirivadhanabhakdi
 - Approve Disapprove Abstain
 - 4.2 Khunying Wanna Sirivadhanabhakdi
 - Approve Disapprove Abstain
 - 4.3 Mr. Thirasakdi Nathikanchanalab
 - Approve Disapprove Abstain
 - 4.4 Prof. E.Pirom Kamolratanakul, M.D., M.SC.
 - Approve Disapprove Abstain
 - 4.5 Police General Krisana Polanan
 - Approve Disapprove Abstain
 - 4.6 Ms. Potjaneer Thanavaranit
 - Approve Disapprove Abstain
 - Agenda 5 To consider and approve the remuneration of the Board of Directors for 2020
 - (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 6 To consider and approve the appointment of auditors and fix the audit fees for 2020
 - (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 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. 1/2020 on 9 July 2020 at 13.30 hours, at Grand Ballroom, Rajpruek Club, North Park, No. 100 Moo 3, Vibhavadi - Rangsit Road, Tungsonghong, Laksi, Bangkok, 10210 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
- 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