

Please  
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of Baht 20

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 ..... Sub-district .....

District ..... Province ..... Post code .....

Acting as a Custodian for .....

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)

(2) 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, Phraканong Sub-district, Klongtoey District,  
Bangkok 10110 or
5. Associate Prof. Kamjorn Tatiyakavee Independent Director Age 64 Years  
Address 99 Soi Rubia, Sukhumvit 42 Road, Phraканong Sub-district, Klongtoey District,  
Bangkok 10110 or
6. Mr. Rungson Sriworasart Independent Director Age 64 Years  
Address 99 Soi Rubia, Sukhumvit 42 Road, Phraканong Sub-district, Klongtoey District,  
Bangkok 10110 or
7. General Thanadol Surarak Independent Director Age 62 Years  
Address 99 Soi Rubia, Sukhumvit 42 Road, Phraканong 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.

(3) I/We would like to grant proxy holder to attend and vote in the Meeting as follows:

- Grant proxy the total amount of share(s) to have the rights to vote
- Grant partial share(s) of
  - Ordinary share ..... share(s) and have the rights to vote equal to.....vote(s)
  - Preference share ..... share(s) and have the rights to vote equal to.....vote(s)

Total amount of share(s) to have the rights to vote equal to..... vote(s)

(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. Potjanee 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) 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:
  - (1) Power of Attorney from shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder.
  - (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.1/2020 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