

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. Prof. Pirom Kamolratanakul, M.D., M.SC Independent Director Age 74 Years
Address 99 Soi Rubia, Sukhumvit 42 Road, Phrakanong Sub-district, Klongtoey
District, Bangkok 10110; **or**
5. Police General Krisna Polananta Independent Director Age 71 Years
Address 99 Soi Rubia, Sukhumvit 42 Road, Kwaeng Phrakanong, Khet Klongtoey,
Bangkok 10110; **or**
6. Associate Prof. Kamjorn Tatiyakavee Independent Director Age 66 Years
Address 99 Soi Rubia, Sukhumvit 42 Road, Phrakanong Sub-district, Klongtoey
District, Bangkok 10110; **or**
7. Miss Potjane Thanavarant Independent Director Age 75 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 2021 Annual General Meeting of Shareholders on 22 April 2021 at 15.00 hrs. through electronic media according to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) 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. 1/2563 held on Thursday, 9 July 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 vote(s) Disapprove vote(s) Abstain vote(s)
- Agenda 2 To acknowledge the Company's operational results for the year 2020
(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 2020 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 vote(s) Disapprove vote(s) Abstain vote(s)
- Agenda 4 To consider and approve the appropriation of profit for legal reserve and dividend payment for the year 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 vote(s) Disapprove vote(s) Abstain vote(s)
- 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 vote(s) Disapprove vote(s) Abstain vote(s)
 - Election of individual director
 - 5.1 Mr. Tevin Vongvanich
 - Approve vote(s) Disapprove vote(s) Abstain vote(s)
 - 5.2 Mr. Prasit Kovilaikool
 - Approve vote(s) Disapprove vote(s) Abstain vote(s)
 - 5.3 Mr. Sithichai Chaikriangkrai
 - Approve vote(s) Disapprove vote(s) Abstain vote(s)

5.4 Mrs. Thapanee Techajareonvikul

Approve vote(s) Disapprove vote(s) Abstain vote(s)

5.5 Mr. Rungson Sriworasart

Approve vote(s) Disapprove vote(s) Abstain vote(s)

5.6 General Thanadol Surarak

Approve vote(s) Disapprove vote(s) Abstain vote(s)

- Agenda 6 To consider and approve the increase in the number of directors of the Company and the election of a new director
- (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 vote(s) Disapprove vote(s) Abstain vote(s)
- Agenda 7 To consider and approve the remuneration of the Board of Directors for the year 2021
- (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 vote(s) Disapprove vote(s) Abstain vote(s)
- Agenda 8 To consider and approve the appointment of auditors and determination the audit fees for the year 2021
- (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 vote(s) Disapprove vote(s) Abstain vote(s)
- Agenda 9 To consider and approve the Employee Stock Option Program (BJC ESOP 2018 No. 3) 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. 3”)
- (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 vote(s) Disapprove vote(s) Abstain vote(s)
- Agenda 10 To consider and approve the allocation of new ordinary shares of the Company for BJC ESOP 2018 Program for the Warrants to purchase the ordinary shares of the Company to Executives and Employees of the Company and/or its subsidiaries No. 3 (the “BJC-ESOP 2018 Scheme No. 3”)
- (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 vote(s) Disapprove vote(s) Abstain vote(s)
- Agenda 11 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 vote(s) Disapprove vote(s) Abstain vote(s)

(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 2021 Annual General Meeting of Shareholders on 22 April 2021 at 15.00 hrs., through electronic media according to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) 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 vote(s) Disapprove vote(s) Abstain vote(s)

 - 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 vote(s) Disapprove vote(s) Abstain vote(s)

 - 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 vote(s) Disapprove vote(s) Abstain vote(s)

 - Agenda No. Subject

Name of Director

 - Approve vote(s) Disapprove vote(s) Abstain vote(s)

Name of Director

 - Approve vote(s) Disapprove vote(s) Abstain vote(s)

Name of Director

 - Approve vote(s) Disapprove vote(s) Abstain vote(s)

Name of Director

 - Approve vote(s) Disapprove vote(s) Abstain vote(s)

Name of Director

 - Approve vote(s) Disapprove vote(s) Abstain vote(s)