

Please affix Stamp duty of Baht 20
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**Proxy Form (Form A)**

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. Prof. Pirom Kamolratanakul, M.D., M.SC Independent Director Age 74 Years  
Address 99 Soi Rubia, Sukhumvit 42 Road, Phra Kanong 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 Phra Kanong, Khet Klongtoey, Bangkok 10110; **or**
6. Mr. Rungson Sriworasat Independent Director Age 67 Years  
Address 99 Soi Rubia, Sukhumvit 42 Road, Phra Kanong Sub-district, Klongtoey District, Bangkok 10110; **or**
7. Assoc. Prof. Pimpana Srisawadi, DBA. Independent Director Age 56 Years  
Address 99 Soi Rubia, Sukhumvit 42 Road, Kwaeng Phra Kanong, 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 2022 Annual General Meeting of Shareholders on 21 April 2022 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.

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  
( ..... )

**Notes:**

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.