



Please affix
Stamp duty
of Baht 20

Proxy Form (Form A)

Written at

Date

(1) I/We Nationality
Residing at house No. Road Tambol/Kwaeng
Amphur/Khet Province Post code

(2) Being 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

(3) 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

Any one of them as my/our proxy to attend the Meeting and to cast vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 2/2016 on 29 June 2016, at 15.00 hours, at the Meeting Room 1201-1202, 12th floor, Berli Jucker House, 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.

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.