



- Agenda 2 To approve the decrease in the registered capital by Baht 360,434,444, from the existing registered capital of Baht 2,014,389,444, to Baht 1,653,955,000, by cancelling 360,434,444 unissued shares, at the par value of Baht 1.00 per share, and to approve the amendment to Clause 4 of the Memorandum of Association (Registered Capital) in order to be in line with the capital decrease.
  - (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 3 To approve the increase in the registered capital of the Company by Baht 2,400,000,000, from the existing registered capital of Baht 1,653,955,000, to Baht 4,053,955,000, by issuing 2,400,000,000 newly-issued ordinary shares, at the par value of Baht 1.00 per share, and to approve the amendment to Clause 4 of the Memorandum of Association (Registered Capital) in order to be in line with the capital increase
  - (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 approve the allocation of the 2,400,000,000 newly-issued ordinary shares to the specific investors (Private Placement) and the existing shareholders of the Company proportionate to their respective shareholdings (Rights Offering).
  - (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 5 To approve the issuance and offering for sale of the debentures at the amount of not exceeding Baht 130,000 million or in an equivalent amount in another currency.
  - (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 approve the amendment to the objectives of the Company and the amendment to Clause 3 of the Memorandum of Association (Objectives).
  - (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 matters.
  - (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 agendum 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:
  - (2.1) Power of Attorney from shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder.
  - (2.2) 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) Incase 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 Extraordinary General Meeting of Shareholders No. 2/2016 on 29 June 2016, at 15.00 hours, at the Meeting Room 1201 - 1202, 12<sup>th</sup> Floor, Berli Jucker House, 99 Soi Rubia, Sukhumvit 42 Road, Kwaeng Phrakanong, Khet Klongtoey, Bangkok 10110 or any other date, time and place as may be postponed or changed.

.....

- 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