

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. 1/2014 on 13 October 2014, 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.

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.