



**Berli Jucker Public Company Limited**

(Translation)

Please affix  
Stamp duty  
of Baht 20

**Proxy Form (Form B)**

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. Miss Potjanee Thanavarant Independent Director Age 77 Years old  
Address 99 Soi Rubia, Sukhumvit 42 Road, Phrakanong Sub-district, Klongtoey  
District, Bangkok 10110; **or**

5. Mr. Rungson Sriworasart Independent Director Age 68 Years old  
Address 99 Soi Rubia, Sukhumvit 42 Road, Phrakanong Sub-district, Klongtoey  
District, Bangkok 10110; **or**





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- 6. Prof. Pirom Kamolratanakul, M.D., M.SC. Independent Director Age 75 Years old  
Address 99 Soi Rubia, Sukhumvit 42 Road, Phrakanong Sub-district, Klongtoey  
District, Bangkok 10110; **or**
- 7. Police General Krisna Polananta Independent Director Age 73 Years old  
Address 99 Soi Rubia, Sukhumvit 42 Road, Phrakanong Sub-district, Klongtoey  
District, Bangkok 10110

Any one of them as my/our proxy to attend the Meeting and to cast a vote on my/our behalf at the 2024 Annual General Meeting of Shareholders on 23 April 2024 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.

(4) I/We hereby appoint the proxy to cast a vote on my/our behalf at this Meeting as follows:

- Agenda 1 To adopt the Minutes of the 2023 Annual General Meeting of Shareholders held on 26 April 2023
  - (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 2 To acknowledge the Company's operational results for the year 2023  
(Agenda for acknowledgment)
- Agenda 3 To consider and approve the Company's Financial Statement Position and Statement of Comprehensive Income for the fiscal year ended 31 December 2023 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                       Disapprove                       Abstain
- Agenda 4 To consider and approve the appropriation of profit for legal reserve and dividend payment for the year 2023
  - (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





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- 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                       Disapprove                       Abstain
- Election of individual director
- 5.1 Mr. Tevin Vongvanich
- Approve                       Disapprove                       Abstain
- 5.2 Mr. Sithichai Chaikriangkrai
- Approve                       Disapprove                       Abstain
- 5.3 Mrs. Thapanee Techajareonvikul
- Approve                       Disapprove                       Abstain
- 5.4 Assoc. Prof. Kamjorn Tatiyakavee, M.D.
- Approve                       Disapprove                       Abstain
- 5.5 Assoc. Prof. Pimpana Srisawadi, DBA.
- Approve                       Disapprove                       Abstain
- Agenda 6 To consider and approve the remuneration of the Board of Directors for the year 2024
- (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 To consider and approve the appointment of auditors and determination the audit fees for the year 2024
- (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





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- Agenda 8 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                       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) 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.
- (2) For the election of directors, it is applicable to elect either director as a whole or elect each director individually.
- (3) 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 B).





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(Translation)

**Attachment to Proxy Form (Form B)**

The proxy of the shareholder of Berli Jucker Public Company Limited

At the 2024 Annual General Meeting of Shareholders on 23 April 2024 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.

- 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
  
- Agenda No. .... Subject .....

Name of Director .....

  - Approve                       Disapprove                       Abstain

Name of Director .....

  - Approve                       Disapprove                       Abstain

Name of Director .....

  - Approve                       Disapprove                       Abstain

Name of Director .....

  - Approve                       Disapprove                       Abstain

Name of Director .....

  - Approve                       Disapprove                       Abstain

