



Berli Jucker Public Company Limited

(Translation)

Please
affix
Stamp duty
of Baht 20

For reference, please fill in Proxy Form in Thai version only

Proxy Form (Form C)

(For foreign shareholders appointing custodian in Thailand)

Written at

Date

(1) I/We Nationality

Residing at house No. Road Sub-district

District Province Post code

Acting as a Custodian for

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)

(2) 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 Potjane Thanavarant Independent Director Age 76 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**



99 Berli Jucker House, Soi Rubia, Sukhumvit 42 Road, Phrakanong Subdistrict, Khlongtoei District, Bangkok 10110 Thailand

Tel +66 2146 5999 | www.bjc.co.th



Berli Jucker Public Company Limited

(Translation)

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.

and vote in the Meeting as follows:

- Grant proxy the total amount of share(s) to have the rights to vote
- Grant partial share(s) of
- Ordinary share share(s) and have the rights to vote equal to.....vote(s)
- Preference share share(s) and have the rights to vote equal to.....vote(s)
- Total amount of share(s) to have the rights to vote equal to..... vote(s)

(4) I/We hereby appoint the proxy to cast 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 vote(s) Disapprove vote(s) Abstain vote(s)
- 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:





Berli Jucker Public Company Limited

(Translation)

- Approve vote(s)
 Disapprove vote(s)
 Abstain vote(s)
- 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 vote(s)
 Disapprove vote(s)
 Abstain vote(s)
- 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 vote(s)
 Disapprove vote(s)
 Abstain vote(s)
- 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 vote(s)
 Disapprove vote(s)
 Abstain vote(s)





Berli Jucker Public Company Limited

(Translation)

- 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 vote(s) □ Disapprove vote(s) □ Abstain vote(s)
- 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 vote(s) □ Disapprove vote(s) □ Abstain..... vote(s)

(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.





Berli Jucker Public Company Limited

(Translation)

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:
 - (1) Power of Attorney from shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder.
 - (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) For the election of directors, it is applicable to elect director as a whole or elect each director individually.
- (5) 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 C).





Berli Jucker Public Company Limited

(Translation)

Attachment to Proxy Form (Form C)

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 vote(s) Disapprove vote(s) Abstain vote(s)

- 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 vote(s) Disapprove vote(s) Abstain vote(s)

- 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 vote(s) Disapprove vote(s) Abstain vote(s)

- Agenda No. Subject

Name of Director

 - Approve vote(s) Disapprove vote(s) Abstain vote(s)

Name of Director

 - Approve vote(s) Disapprove vote(s) Abstain vote(s)

Name of Director

 - Approve vote(s) Disapprove vote(s) Abstain vote(s)

Name of Director

 - Approve vote(s) Disapprove vote(s) Abstain vote(s)

Name of Director

 - Approve vote(s) Disapprove vote(s) Abstain vote(s)

