



**Berli Jucker Public Company Limited**

(Translation)

Please affix  
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**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. Prof. Pirom Kamolratanakul, M.D., M.SC. 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 70 Years old  
Address 99 Soi Rubia, Sukhumvit 42 Road, Phrakanong Sub-district, Klongtoey  
District, Bangkok 10110; or
- 6. Assoc. Prof. Pimpana Srisawadi, DBA. Independent Director Age 61 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](http://www.bjc.co.th)



**Berli Jucker Public Company Limited**

(Translation)

7. Assoc. Prof. Kamjorn Tatiyakavee, M.D. Independent Director Age 70 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 Extraordinary General Meeting of Shareholders No.1/2026 on February 13, 2026 at 13.30 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 consider and cerify the Minutes of the Annual General Meeting of Shareholders for Year 2025 held on April 22, 2025
  - (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 consider and approve the acquisition of assets and connected transaction, whereby C-Distribution Asia Pte. Ltd., a subsidiary of the Company, shall acquire shares of TCC Land International (Singapore) Pte. Ltd. from Golden Land International Pte. Ltd.
  - (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 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.



**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) 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).





**Berli Jucker Public Company Limited**

(Translation)

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

The proxy of the shareholder of ..... **Berli Jucker Public Company Limited** .....

At the Extraordinary General Meeting of Shareholders No.1/2026 on February 13, 2026 at 13.30 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





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(Translation)

Please  
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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. Prof. Pirom Kamolratanakul, M.D., M.SC. 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 70 Years old  
Address 99 Soi Rubia, Sukhumvit 42 Road, Phrakanong Sub-district, Klongtoey  
District, Bangkok 10110; or



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(Translation)

- 6. Assoc. Prof. Pimpana Srisawadi, DBA. Independent Director Age 61 Years old  
Address 99 Soi Rubia, Sukhumvit 42 Road, Phrakanong Sub-district, Klongtoey  
District, Bangkok 10110; **or**
- 7. Assoc. Prof. Kamjorn Tatiyakavee, M.D. Independent Director Age 70 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 Extraordinary General Meeting of Shareholders No.1/2026 on February 13, 2026 at 13.30 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 consider and certify the Minutes of the Annual General Meeting of Shareholders for Year 2025 held on April 22, 2025
  - (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 2 To consider and approve the acquisition of assets and connected transaction, whereby C-Distribution Asia Pte. Ltd., a subsidiary of the Company, shall acquire shares of TCC Land International (Singapore) Pte. Ltd. from Golden Land International Pte. Ltd.
  - (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 3 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.



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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).

