

**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 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 ..... 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 .....
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- ☐ (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)



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