



## Proxy Form B

Written at.....

Date.....Month.....year.....

(1) I/We..... Nationality.....

Address..... Road..... Sub-District.....

District..... Province..... Zip Code.....

(2) Being a shareholder of **Thiensurat Public Company Limited**

Holding the total amount of.....shares and the voting right equals to.....votes as follows:

Ordinary share.....shares and the voting right equals to.....votes

(3) Hereby appoint either one of the following persons:

Mr. / Mrs. / Miss.....Age.....Years

Address.....Road.....Sub-District.....District.....

Province.....Zip Code.....

The following independent directors (profile of the independent directors are set out in the Attachment 3)

1. Dr. Supree Wongdeeprom, Ph.D. or
2. Associate Professor Boonserm Vimuktanandana

Anyone of the above as my/our proxy holder to attend and vote at the 2021 Annual General Meeting of Shareholders on Friday, 23 April, 2021 at 1.30 p.m. at Mae-Nam Chaopraya room, 3rd Floor, Thiensurat Public Company Limited Building 43/9, Moo 7, Soi Chuchat-arnusorn 4, Bang- Talat Sub-District, Pakkret District, Nonthaburi 11120 Thailand or on the date and at the place as may be postponed or changed.

(4) I/We therefore would like to vote for each agenda item as follows:

Grant proxy the total amount of shares holding and entitled to vote.

Grant partial shares of  Ordinary share  shares, entitled to voting right votes

### Agenda 1: Report from the Chairman

The proxy holder shall vote independently as to his/her consideration.

The proxy holder shall vote according to the shareholder's requirement as follows:

For.....votes  Against.....votes  Abstain.....votes

### Agenda 2: To adopt the Minutes of Annual General Meeting of Shareholders for year 2020

The proxy holder shall vote independently as to his/her consideration.

The proxy holder shall vote according to the shareholder's requirement as follows:

For.....votes  Against.....votes  Abstain.....votes

### Agenda 3: To acknowledge the Company's operation report for year 2020 from the Board of Directors;

The proxy holder shall vote independently as to his/her consideration.

The proxy holder shall vote according to the shareholder's requirement as follows:

For.....votes  Against.....votes  Abstain.....votes

**Agenda 4: To consider and approve audited financial statements of the Company for the financial year ended 31 December 2020**

- The proxy holder shall vote independently as to his/her consideration.
- The proxy holder shall vote according to the shareholder's requirement as follows:
- For.....votes  Against.....votes  Abstain.....votes

**Agenda 5: To consider and approve the allocation of net profits for legal reserve and acknowledgement of interim dividend payment.**

- The proxy holder shall vote independently as to his/her consideration.
- The proxy holder shall vote according to the shareholder's requirement as follows:
- For.....votes  Against.....votes  Abstain.....votes

**Agenda 6: To consider and re-elect the directors replacing those retired by rotation;**

- The proxy holder shall vote independently as to his/her consideration.
- The proxy holder shall vote according to the shareholder's requirement as follows:

**The appointment of all directors**

- For.....votes  Against.....votes  Abstain.....votes

**The appointment of each director**

Name of the director **Assist. Prof. Krit Umpote**

- For.....votes  Against.....votes  Abstain.....votes

Name of the director **Mrs. Sumana Vonggapan**

- For.....votes  Against.....votes  Abstain.....votes

Name of the director **Dr. Surat Wongrattanapassorn**

- For.....votes  Against.....votes  Abstain.....votes

Name of the director **Ms. Theinvanee Changyoo**

- For.....votes  Against.....votes  Abstain.....votes

**The appointment of all directors**

- For.....votes  Against.....votes  Abstain.....votes

**Agenda 7: To consider and approve the remuneration of directors for year 2021.**

- The proxy holder shall vote independently as to his/her consideration.
- The proxy holder shall vote according to the shareholder's requirement as follows:
- For.....votes  Against.....votes  Abstain.....votes

**Agenda 8: To consider and appoint the auditor and determine the audit fee for year 2021;**

- The proxy holder shall vote independently as to his/her consideration.
- The proxy holder shall vote according to the shareholder's requirement as follows:
- For.....votes  Against.....votes  Abstain.....votes

**Agenda 9: To consider any other business (if any)**

- The proxy holder shall vote independently as to his/her consideration.
- The proxy holder shall vote according to the shareholder's requirement as follows:
- For.....votes  Against.....votes  Abstain.....votes

(5) A proxy’s vote in any agenda which does not comply with those specified in this Proxy Form, shall be considered as invalid and not my/our voting as a shareholder.

(6) In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting consider or passes resolution in any matters apart from those agenda specified above, including the case that there is any amendment or addition of any fact, the proxy shall have the right to consider and vote as to his/her consideration.

For any act performed by the proxy at the Meeting except the proxy did not vote as I/we had specified in the Proxy Form, it shall be deemed as such acts had been done by me/us in all respects.

Signature ..... Shareholder  
(.....)

Signature ..... Proxy  
(.....)

Signature ..... Proxy  
(.....)

Signature ..... Witness  
(.....)

Signature ..... Witness  
(.....)

**Remark:**

- 1) The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
- 2) In the agenda relating the election of directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
- 3) In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholder in the Regular Continued Proxy Form B as enclosed.

### Attachment to Proxy Form B

Authorization on behalf of a shareholder of **Thiensurat Public Company Limited** for the 2021 Annual General Meeting of Shareholders of Thiensurat Public Company Limited on Friday, 23 April, 2021 at 1.30 p.m. at Mae-Nam Chaopraya Room, 3<sup>rd</sup> Floor, Thiensurat Public Company Limited Building 43/9, Moo 7, Soi Chuchat Arnusorn 4, Bang-Talad Sub-District, Pakkret District, Nonthaburi 11120 or at any adjournment thereof to any other date, time and venue.

Agenda Item.....Subject.....

The proxy holder shall vote independently as to his/her consideration.

The proxy holder shall vote according to the shareholder’s requirement as follows:

For.....votes  Against.....votes  Abstain.....votes

Agenda Item.....Subject.....

The proxy holder shall vote independently as to his/her consideration.

The proxy holder shall vote according to the shareholder’s requirement as follows:

For.....votes  Against.....votes  Abstain.....votes

Agenda Item.....Subject.....

The proxy holder shall vote independently as to his/her consideration.

The proxy holder shall vote according to the shareholder’s requirement as follows:

For.....votes  Against.....votes  Abstain.....votes

Agenda Item.....Subject Election of directors (Continued)

Name of the director.....

For.....votes  Against.....votes  Abstain.....votes

Name of the director.....

For.....votes  Against.....votes  Abstain.....votes

Name of the director.....

For.....votes  Against.....votes  Abstain.....votes

Name of the director.....

For.....votes  Against.....votes  Abstain.....votes

I/We certify that the details in this Attachment to Proxy Form are completely correct and totally true.

Signature ..... Shareholder  
(.....)

Signature ..... Proxy  
(.....)