

Proxy (From A)

(General Form)

(Duty Stamp of Baht 20 is required)

Made at

Date.....Month..... Year.....

(1)I/We.....Nationality.....
residing atRoad.....Tumbon/Kwaeng.....
Amphoe/khet.....Province..... Postal Code.....

(2) I am/We are a shareholder of the of Thitikorn Public Company Limited, Holding the shares in total amount of.....shares and the total number of votes for which I am/We are entitled to cast is..... votes as described below :

Ordinary shares in the amount of..... shares and the number of votes for which I am/We are entitled to cast is..... votes; and

Preferred shares in the amount of..... shares and the number of votes for which I am/We are entitled to cast is..... votes

(3) I/We hereby authorize and appoint either one of the following persons :

(1)Ageyears Residing at.....
.....Road.....Tumbon/Kwaeng.....
Amphoe/khet.....Province..... Postal Code..... or

(2).....Ageyears Residing at.....
.....Road.....Tumbon/Kwaeng.....
Amphoe/khet.....Province..... Postal Code..... or

(3).....Ageyears Residing at.....
.....Road.....Tumbon/Kwaeng.....
Amphoe/khet.....Province..... Postal Code.....

as my/our Proxy to attend vote on my/our behalf at the Annual General Meeting of the shareholders 2019 held on Thursday, April 25, 2019 at 2.00 p.m. at the Conference Room, 5th Floor S.P.Arcade, No.69 Ramkhamhaeng Road Huamark, Bangkok, Bangkok or on such other date and time and at such other place as may be adjourned or changed.

Any action taken by the Proxy at the meeting shall be deemed as being done by me/ us in all respects

Signature.....The Grantor
(.....)

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

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

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

Note

A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.