

Proxy (From B)

(Voting is clearly and definitely specified)

(Duty Stamp of Baht 20 is required)

Made at .....

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

(1) I/We.....Nationality.....  
residing at .....Road.....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/We am/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

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) .....Age .....years Residing at.....  
.....Road.....Tumbon/Kwaeng.....  
Amphoe/khet.....Province..... Postal Code..... or

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

(3).....Age .....years 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 2020 held on Thursday, April 23, 2020 at 14.00 hrs. at the Conference Room, 5<sup>th</sup> 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.

(4) I/we authorize the Proxy to vote on my/ our behalf in this meeting as follows:

**Agenda no.1 To certify the Minutes of the Annual General Meeting of Shareholders 2019**

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve

Not Approve

Abstain

Agenda no.2 To acknowledge and approve the company's annual report and the Company's operating results 2019

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve                       Not Approve                       Abstain

Agenda no.3 To verify and approve the audited balance sheet and profit and loss statements for the year ended December 31, 2019

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve                       Not Approve                       Abstain

Agenda no.4 To consider and approve the distribution of dividends and appropriation of the profit for the operating results for the financial year 2019

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve                       Not Approve                       Abstain

Agenda no.5 To consider and approve the appointment of directors to replace those retired by rotation

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

Election of all members of the Board of Directors

Approve                       Not Approve                       Abstain

Election of each member of the Board of Directors

1. Name of Director Dr. Chumpol Phornprapha

Approve                       Not Approve                       Abstain

2. Name of Director Mr. Kanich Punyashthiti

Approve                       Not Approve                       Abstain

3. Name of Director Mr. Satiitphong Phornprapha

Approve                       Not Approve                       Abstain

Agenda no.6 To consider and approve the remuneration of Board of Directors for the year 2020

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve                       Not Approve                       Abstain

Agenda no.7 To consider and approve the appointment of auditors and their remuneration for year 2020.

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve                       Not Approve                       Abstain

Agenda no.8 To consider to invest in a microfinance company in Myanmar.

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/ our behalf as follows :

Approve                       Not Approve                       Abstain

Agenda no.9 To consider and approve other agendas (if any)

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/ our behalf as follows:

Approve                       Not Approve                       Abstain

(5) Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate. Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/ our intention specified herein, be deemed as being done by me/us in all respects

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

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

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

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

Note

1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the 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
2. Either all or each of the members of the Board of Directors may be appointed in the agenda of appointment and election of the directors
3. If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form B as attached.

Annex to the Proxy Form B

Granting of power to a proxy as a shareholder of Thitikorn Public Company Limited.

The Annual General Meeting of the shareholders 2020 held on Thursday, April 23, 2020 at 14.00 hrs. at the Conference Room, 5<sup>th</sup> Floor S.P.Arcade, No.69 Ramkhamhaeng Road Huamark, Bangkok or on such other date and time and at such other place as may be adjourned or changed.

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Agenda no..... Re .....

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

Approve                       Not Approve                       Abstain

Agenda no..... Re .....

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

Approve                       Not Approve                       Abstain

Agenda no..... Re .....

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

Approve                       Not Approve                       Abstain

Agenda no..... Re .....

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

Approve                       Not Approve                       Abstain

Agenda no..... Re .....

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

Approve                       Not Approve                       Abstain

Agenda no..... Re: Election of Director

Name .....

Approve                       Not Approve                       Abstain

Name .....

Approve                       Not Approve                       Abstain

Name .....

Approve                       Not Approve                       Abstain

Name .....

Approve                       Not Approve                       Abstain

Name .....

Approve                       Not Approve                       Abstain

Name .....

Approve                       Not Approve                       Abstain

Name .....

Approve                       Not Approve                       Abstain