

Annex 7

Proxy Forms and supporting documents (Recommend to use Proxy Form B)

Proxy Method

The Company has provided a proxy form according to Regulation of the Department of Business Development, Ministry of Commerce Re: Form of Proxy (No. 5) B.E. 2550 (2007) which there are three Proxy Forms as follows:

- Form A: General Proxy Form (Simple Form)
- Form B: Specific Proxy Form
- Form C: Proxy Form for the Foreign Investor appointing the custodian in Thailand.

The Shareholder who cannot attend the Meeting may appoint a person as his/its Proxy as follows:

1.1 Complete only one of the above Proxy Forms as follows:

- a) General Shareholder shall select only one of either Form A or Form B.
- b) Shareholder listed in the share register book as Foreign Investor who appoints the custodian in can select only Proxy Form C.

1.2 Authorized a person or The Company's director as [Annex 5](#) to attend and vote at the Meeting on your behalf by specifying the name with details of a person or make the Company director's name specified in proxy form to be your Proxy.

1.3 Sign in a proxy and affix the 20 Baht stamp duty and cancel the stamp duty with specifying the date of the proxy form.

1.4 Scan a proxy and supporting documents, upload the file to the Pre-Registration System as [Annex 1](#)

Allocation of shares to several Proxies to vote in the Meeting is not allowed. The Shareholder shall authorize the Proxy to cast the votes by all the shares held by him/it. The authorization of less than the total number of shares held is not allowed except that the custodian is appointed by the Foreign Investor with Proxy Form C.

Supporting documents for the appointment of proxy

2.1 For ordinary Person

Certified true copy of valid document of shareholder and proxy issued by governmental authorities e.g., the identification card, governmental identification card, driver license or passport, including the evidence of name or surname's change (if any)

2.2 For juristic Person and appoint a proxy

- Certified true copy of shareholder's certification of Incorporation certified not over than 3 months by the authorized director(s) showing that such the authorized director(s) who attend the Meeting has the authority to act on the Shareholder's behalf.
- Certified true copy of valid document of the authorized director(s) signing the proxy form and proxy issued by governmental authorities e.g., the identification card, governmental identification card, driver license or passport, including the evidence of name or surname's change (if any)

2.3 For Shareholder who is Foreign Investor and Appoints his/its Custodian in Thailand

- Please prepare all documents similar to the clause 2.1 or 2.2
- In case the shareholder is a foreign investor and has authorized the Custodian to sign the Proxy Form on his/its behalf, the additional documents are required:
 - a) Power of Attorney by shareholder who is foreign investor to authorizing the Custodian to sign the Proxy Form on his/its behalf.
 - b) Custodian Confirmation Letter showing that the Proxy is permitted to engage in the custodian business.

In case the original documents are not in English, the English translation shall be required and certified true and correct translation by the Shareholder (in case of an individual person) or the authorized representative(s) of the Shareholder (in case of a juristic person).

Remark: In case that a shareholder appoints the Company's director to attend and vote at E-AGM, please prepare the related document according to clauses 2.1, 2.2 or 2.3 only a shareholder's documents.