แบบหนังสือมอบฉันทะ แบบ ข (แบบที่กำหนดรายการต่าง ๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว) ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Proxy Form (Form B)

		M	ade at		
		DateM	onth	Year	
1. I/We			Nati	onality	
Residing at					
2. being a	a shareholder of			.PCL,	
holding the total ar	mount of	share(s) w	hich are entitled to c	east	vote(s),
as follows:					
ordinary s	share	share(s), w	which are entitled to	cast	vote(s)
preferred	share	share(s), w	hich are entitled to c	east	vote(s)
3. hereby	appoint				
	1)				
•					
	2)				
				-	•
					or
(3	3)			Age	years
· ·					
	bove as my/our prox				
Shareholders Meet	ting No to	be held on		time	
at					
or any deferment,	any change in place of	the foregoing meetin	g.		
4. I/We h	ereby authorize the pro	oxy to vote on my/our	behalf at this meeti	ing as follows:	
(1) Ager	nda Subject.				•••••
(a) T	The proxy is entitled to	cast the votes on my/	our behalf as deeme	ed appropriate.	
(b) T	The proxy shall vote in	accordance with my/	our intention as follo	ows:	
	Approve	Disapprove	Absta	ain	

	Ag	enda	Subject.					
	(a)	The proxy is entitled to cast the votes on my/our behalf as deemed appropriate.						
	(b)	The	The proxy shall vote in accordance with my/our intention as follows:					
			Approve	Disapprove	Abstain			
	۸ -	1.	C1-:4					
	_		-					
	(a) The proxy is entitled to cast the votes on my/our behalf as deemed appropriate. (b) The proxy shall vote in accordance with my/our intention as follows:							
Ш	(b)	Ine		_				
		Ш	Approve	Disapprove	Abstain			
	AgendaSubject							
	(a)	The	proxy is entitled to o	east the votes on my/our beha	lf as deemed a	ppropriate.		
	(b)	The	proxy shall vote in a	accordance with my/our inten	tion as follows	::		
			Approve	Disapprove	Abstain			
	۸ ~	d -	Cubicat					
	_		2	cont the vector on may/over helps				
		(a) The proxy is entitled to cast the votes on my/our behalf as deemed appropriate.(b) The proxy shall vote in accordance with my/our intention as follows:						
Ш	(0)	ne □						
		Ш	Approve	Disapprove	Abstain			
(2)	Ag	enda	To consi	der the election of directors.				
(2)				der the election of directors.	lf as deemed a	ppropriate.		
(2)	(a)	The	proxy is entitled to c					
(2)	(a)	The	proxy is entitled to c proxy shall vote in a	east the votes on my/our beha	tion as follows	3:		
(2)	(a)	The	proxy is entitled to c proxy shall vote in a	east the votes on my/our behancerdance with my/our inten	tion as follows	3:		
(2)	(a)	The	proxy is entitled to oproxy shall vote in a Vote for the election Approve	cast the votes on my/our behave coordance with my/our intensity of all the nominated candid Disapprove	tion as follows	s: e		
(2)	(a)	The	proxy is entitled to oproxy shall vote in a Vote for the election Approve Vote for the election	cast the votes on my/our behance or my/our intense of all the nominated candid Disapprove n of an individual nominee	tion as follows ates as a whole	s: e Abstain		
(2)	(a)	The	proxy is entitled to oproxy shall vote in a Vote for the election Approve Vote for the election Name	cast the votes on my/our behance or my/our intense of all the nominated candid Disapprove n of an individual nominee	tion as follows ates as a whole	s: e Abstain		
(2)	(a)	The	proxy is entitled to oproxy shall vote in a Vote for the election Approve Vote for the election Name	cast the votes on my/our behance of all the nominated candid Disapprove n of an individual nominee Disapprove	ates as a whole	Abstain Abstain		
(2)	(a)	The	proxy is entitled to oproxy shall vote in a Vote for the election Approve Vote for the election Name	cast the votes on my/our behance or and the nominated candid Disapprove n of an individual nominee Disapprove	ates as a whole	Abstain Abstain		
(2)	(a)	The	proxy is entitled to oproxy shall vote in a Vote for the election Approve Vote for the election Name	cast the votes on my/our behance or and the nominated candid Disapprove n of an individual nominee Disapprove Disapprove	ates as a whole	Abstain Abstain Abstain		
(2)	(a)	The	proxy is entitled to oproxy shall vote in a Vote for the election Approve Vote for the election Name	cast the votes on my/our behance or my/our intense of all the nominated candid Disapprove of an individual nominee Disapprove Disapprove	ates as a whole	Abstain Abstain Abstain		
(2)	(a)	The	proxy is entitled to comproxy shall vote in a Vote for the election. Approve Vote for the election. Name	cast the votes on my/our behance or my/our intense of all the nominated candid Disapprove n of an individual nominee Disapprove Disapprove Disapprove	ates as a whole	Abstain Abstain Abstain Abstain		
(2)	(a)	The	proxy is entitled to oproxy shall vote in a Vote for the election Approve Vote for the election Name	cast the votes on my/our behance of all the nominated candid Disapprove n of an individual nominee Disapprove Disapprove Disapprove	ates as a whole	Abstain Abstain Abstain Abstain		
(2)	(a)	The	proxy is entitled to oproxy shall vote in a Vote for the election Approve Vote for the election Name	cast the votes on my/our behance of all the nominated candid Disapprove n of an individual nominee Disapprove Disapprove Disapprove Disapprove	tion as follows ates as a whole	Abstain Abstain Abstain Abstain Abstain		
(2)	(a)	The	proxy is entitled to oproxy shall vote in a Vote for the election Approve Vote for the election Name	cast the votes on my/our behance of all the nominated candid Disapprove n of an individual nominee Disapprove Disapprove Disapprove	tion as follows ates as a whole	Abstain Abstain Abstain Abstain Abstain		

- 5. The votes of the proxy in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.
- 6. In case I/we have not specified a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agendum specified above, including the case that there is any amendment, modification or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any business carried out by the proxy at the meeting, except the proxy does not vote as I/we specified in this proxy, shall be deemed as having been carried out by myself/ourselves in all respects.

ignedGrantor
()
ignedProxy
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ignedProxy
()
ignedProxy
()

Note

- 1. A shareholder must appoint only one proxy to attend the meeting and cast the vote. A shareholder cannot divide the number of shares held to several proxies in order to divide the votes.
- 2. In agenda regarding the election of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
- 3. In case that there is any further agenda apart from specified above brought into consideration in the meeting, the proxy may use the Annex attached to Proxy Form B.

The Annexed attached to Proxy Form (Form B)

	Authorization on behalf of a	shareholder of the Kulthorn Kirby	Public Company Limited
For the Ordinary	y/Extraordinary Shareholders	Meeting No to be held on .	time
	at, any change in place of the		
Agenda	Subject		
(a) The pro	xy is entitled to cast the votes	on my/our behalf as deemed approp	priate.
(b) The pro	xy shall vote in accordance w	with my/our intention as follows:	
	prove	Disapprove	Abstain
A com do	Sylviant		
_	-	on my/our behalf as deemed appro	
		rith my/our intention as follows:	priate.
	prove	Disapprove	Abstain
			_
Agenda	Subject		
(a) The pro	xy is entitled to cast the votes	on my/our behalf as deemed approp	priate.
(b) The pro	xy shall vote in accordance w	rith my/our intention as follows:	
	prove	Disapprove	Abstain
T. (12)			
I/We certify that	t the particulars in the Annexo	ed attached to Proxy Form are true a	and correct in all respects.
		Signed	Grantor
		()
		Date	
		Signed	Proxy
		()
		Data	