

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

Proxy Form (Form B)

Made at

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

1. I/WeNationality.....
Residing at

2. being a shareholder ofPCL,
holding the total amount ofshare(s) which are entitled to cast.....vote(s),
as follows :

ordinary share..... share(s), which are entitled to castvote(s)

preferred share.....share(s), which are entitled to castvote(s)

3. hereby appoint

(1)..... Age.....years

Residing at or

(2)..... Age.....years

Residing at or

(3)..... Age.....years

Residing at

anyone of the above as my/our proxy to attend and vote on my/our behalf at the Ordinary/Extraordinary
Shareholders Meeting No..... to be held ontime.....
at.....

or any deferment, any change in place of the foregoing meeting.

4. I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

(1) Agenda..... Subject.....

(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:

Approve

Disapprove

Abstain

Agenda.....Subject.....

(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:

Approve Disapprove Abstain

Agenda.....Subject.....

(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:

Approve Disapprove Abstain

Agenda.....Subject.....

(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:

Approve Disapprove Abstain

Agenda.....Subject.....

(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:

Approve Disapprove Abstain

(2) Agenda..... To consider the election of directors.

(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:

Vote for the election of all the nominated candidates as a whole

Approve Disapprove Abstain

Vote for the election of an individual nominee

Name.....

Approve Disapprove Abstain

Name.....

Approve Disapprove Abstain

Name.....

Approve Disapprove Abstain

Name.....

Approve Disapprove Abstain

Name.....

Approve Disapprove 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 agenda 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.

SignedGrantor
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

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/Extraordinary Shareholders Meeting No. to be held ontime.....

at.....

or any deferment, any change in place of the foregoing meeting.

.....

AgendaSubject.....

(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:

Approve

Disapprove

Abstain

AgendaSubject.....

(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:

Approve

Disapprove

Abstain

AgendaSubject.....

(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:

Approve

Disapprove

Abstain

I/We certify that the particulars in the Annexed attached to Proxy Form are true and correct in all respects.

SignedGrantor

(.....)

Date

SignedProxy

(.....)

Date