

**Proxy (Form A)**

Written at.....

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

(1) I/We.....Nationality.....Address.....  
Road.....Tambol/Sub-district.....Amphoe/District.....  
Province.....Postal Code.....

(2) Being a shareholder of Srivichai Vejvivat Public Company Limited.

Holding the total amount of..... shares with the voting rights of..... votes  
as follows:

Ordinary share..... shares with the voting rights of..... votes

(3) Hereby appoint

(1) Name .....Nationality ..... Age..... years  
residing at..... Road.....Tambol/Sub-district.....  
Amphoe/District..... Province..... Postal Code..... or

(2) Name .....Nationality ..... Age..... years  
residing at..... Road.....Tambol/Sub-district.....  
Amphoe/District..... Province..... Postal Code.....

As only one of my / our proxy to attend and vote on my / our behalf of the General Meeting of Shareholders for the year 2019 to be held on April 22, 2019 at 09.00 a.m. at Khwanmung (Building 1, 7<sup>th</sup> floor) Vichavej International Hospital Omnoi, 74/5 Moo 4, OmnoiSub-district, Krathumbaen District, Samutsakhon, or at any adjournment thereof to the date, time and venue.

Any action of the proxy holder performed at the meeting, shall be deemed as my /our act.

Signed..... Grantor  
(.....)

Signed..... Proxy  
(.....)

**Remarks:** A Shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not appoint more than one proxy holder, each with the voting right in respect of a certain portion of shares