

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) NameNationality Age..... years
residing at..... Road.....Tambol/Sub-district.....
Amphoe/District..... Province..... Postal Code..... or

(2) NameNationality 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 2020 to be held on April 24, 2020 at 09.00 a.m. at Khwanmung (Building 1, 7th 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