

**Proxy (Form C)**

(For foreign shareholders who have custodian in Thailand only)

Written at.....

.....

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

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

As the custodian of..... 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.

(4) I/We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

**Agenda No. 1: To acknowledge the matters notified by the Chairman of the Board**

**Agenda No. 2: To consider and adopt the minutes of the Annual General Meeting of Shareholders for the Year 2018**

(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve  Object  Abstain

**Agenda No. 3: To acknowledge operating results of the Company for the year ended 31 December 2018**

**Agenda No. 4: To consider and approve the balance sheet and the comprehensive income statement of the Company and subsidiaries for the year ended 31 December 2018**

(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve  Object  Abstain

**Agenda No. 5: To consider and approve the appropriation of the net profit as legal reserve and the dividend payment**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve     Object     Abstain

**Agenda No. 6: To consider and approve the election of the directors to replace the directors who retire by rotation**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- To elect directors as a whole
- To elect each director individually

**1. Name : Mr.Surin Preamamornkit**

- Approve     Object     Abstain

**2. Name : Miss Vilawan Vanadurungvan**

- Approve     Object     Abstain

**3. Name : Mr.Mongkon Wanitpakdeedecha**

- Approve     Object     Abstain

**4. Name : Mr.Prut Rojmahamongkol**

- Approve     Object     Abstain

**Agenda No. 7: To consider and approve the determination of the remuneration of the directors**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve     Object     Abstain

**Agenda No. 8: To consider and approve the appointment of the auditors and the determination of the auditing fee for the year 2019**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve     Object     Abstain

**Agenda No. 9: Any other business (if any)**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve     Object     Abstain

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the proxy which is not in accordance with this Proxy Form.

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

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

**Remarks:**

1. The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form C. as enclosed.

**Regular Continued proxy (Form C.)**

Authorization on behalf of the Shareholder of SrivichaiVejvivat Public Company Limited.

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) Vichaivej International Hospital Omnoi, 74/5 Moo 4, OmnoiSub-district, Krathumbaen District, Samutsakhon, or at any adjournment thereof to the date, time and venue.

Agenda No.....Subject :.....

(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve     Object     Abstain

Agenda No.....Subject :.....

(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve     Object     Abstain

Agenda No.....Subject :.....

(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve     Object     Abstain

Agenda No.....Subject :.....

(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve     Object     Abstain

Name of Director :.....

Approve     Object     Abstain

Name of Director :.....

Approve     Object     Abstain

Name of Director :.....

Approve     Object     Abstain

Name of Director :.....

Approve     Object     Abstain

Agenda No.....Subject :.....

(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve     Object     Abstain

Agenda No.....Subject :.....

(a) The Proxy is entitled to cast the votes on my / our behalf at its own direction.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve     Object     Abstain