

Shareholder's Registration No. \_\_\_\_\_ Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I/We \_\_\_\_\_

Address \_\_\_\_\_

in our capacity as the Custodian for \_\_\_\_\_

being a shareholder of BCPG Public Company Limited ("the Company")

holding the total amount of \_\_\_\_\_ shares and are entitled to vote equal to \_\_\_\_\_ votes as follows:

 ordinary share \_\_\_\_\_ shares and are entitled to vote equal to \_\_\_\_\_ votes preference share \_\_\_\_\_ shares and are entitled to vote equal to \_\_\_\_\_ votes

(2) Hereby appoint (The shareholder may appoint the representatives who are of juristic age or independent director of the Company of which details as in Enclosure 7)

 1. Name \_\_\_\_\_ age \_\_\_\_\_ years

residing at \_\_\_\_\_ (or)

 2. Name \_\_\_\_\_ age \_\_\_\_\_ years

residing at \_\_\_\_\_ (or)

 3. Name \_\_\_\_\_ age \_\_\_\_\_ years

residing at \_\_\_\_\_

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2020 Annual General Meeting of Shareholders on Thursday, 9<sup>th</sup> April 2020 at 13.30 hrs., at the Bai Mai room, 8<sup>th</sup> Floor, M Tower Building, 2098 Sukhumvit Rd., Phra Khanong Tai, Phra Khanong, Bangkok 10260 or on such other date and at such other place as may be adjourned or changed.

(3) I/We would like to grant proxy holder to attend and vote in the Meeting as follows:

 Grant proxy the total amount of shares holding and entitled to vote. Grant partial shares of ordinary share \_\_\_\_\_ shares and are entitled to vote equal to \_\_\_\_\_ votes preference share \_\_\_\_\_ shares and are entitled to vote equal to \_\_\_\_\_ votes

Total: \_\_\_\_\_ votes

(4) I/We therefore would like to vote for each agenda item as follows:

**Agenda 1 To acknowledge the Board of Directors report on 2019 performance statement.**

**Agenda 2 To consider and approve Audited Financial Statements for the year ended 31<sup>st</sup> December 2019.**

- The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- The Proxy shall vote in accordance with my/our intention as follows:
- Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

**Agenda 3 To consider and approve the allocation of profits for reserved fund and for dividend payment.**

- The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- The Proxy shall vote in accordance with my/our intention as follows:
- Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

**Agenda 4 To consider and approve the appointment of new directors in replacement of those who are due to retire by rotation.**

- The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- The Proxy shall vote in accordance with my/our intention as follows:
- To elect directors as a whole
- Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes
- To elect each director individually
- 1) Name Mrs. Vilai Chattanrassamee
- Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes
- 2) Name Professor Dr. Suchatvee Suwansawat
- Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes
- 3) Name Mr. Bundit Sapianchai
- Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes
- 4) Name Mr. Krisada Chinavicharana
- Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

**Agenda 5 To consider and approve the directors' remuneration for 2020.**

- The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- The Proxy shall vote in accordance with my/our intention as follows:
- Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

**Agenda 6 To consider and approve the appointment of the Auditor and determination of the Audit fee in the year of 2020.**

- The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- The Proxy shall vote in accordance with my/our intention as follows:
- Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

**Agenda 7 To consider and approve the amendment to the Articles of Association of the Company.**

- The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- The Proxy shall vote in accordance with my/our intention as follows:
  - Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

**Agenda 8 Other business (if any)**

- The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- The Proxy shall vote in accordance with my/our intention as follows:
  - Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

- (5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.
- (6) In case I/We 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

Signature\_\_\_\_\_ Proxy Grantor  
( )

Signature\_\_\_\_\_ Proxy Holder  
( )

Signature\_\_\_\_\_ Proxy Holder  
( )

Signature\_\_\_\_\_ Proxy Holder  
( )

**Remark**

1. This Form C. is used only if the shareholders whose name is in the shareholders’ register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
2. The necessary evidences to be enclosed with this proxy form are:
  - (1) The power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder’s behalf.
  - (2) A certification that the authorised signatory of the proxy form is licensed to operate the custodian business.
3. 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.
4. In the agenda relating the election of Directors, it is applicable to elect either directors as a whole or elect each director individually.
5. In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form C. as enclosed.

**Attachment to Proxy Form C.**

Granting of power to a proxy as a shareholder of BCPG Public Company Limited in respect of The 2020 Annual General Meeting of shareholders on Thursday, 9<sup>th</sup> April 2020 at the Bai Mai room, 8<sup>th</sup> Floor, M Tower Building, 2098 Sukhumvit Rd., Phra Khanong Tai, Phra Khanong, Bangkok 10260 or on such other date and at such other place as may be adjourned or changed.

\_\_\_\_\_

**Agenda No**      **Subject:** \_\_\_\_\_

- The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- The Proxy shall vote in accordance with my/our intention as follows:
- Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

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- The Proxy shall vote in accordance with my/our intention as follows:
- Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

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- The Proxy shall vote in accordance with my/our intention as follows:
- Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

**Agenda No**      **Subject:** \_\_\_\_\_

- The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- The Proxy shall vote in accordance with my/our intention as follows:
- Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

**Agenda No**      **Subject: Election of Directors**

(1) Name \_\_\_\_\_

- Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

(2) Name \_\_\_\_\_

- Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

(3) Name \_\_\_\_\_

- Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

(4) Name \_\_\_\_\_

- Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes