

Proxy form B

(Form specifying items and details to be appointed)

Duty Stamp 20 Baht

Written at

Day.....Month.....B.E.....

.....

(1) I/we.....Nationality.....

Residing at No.....Road.....Tambon/Sub-District.....

Amphoe/District.....Province.....Postal Code.....

(2) Being a shareholder of **TPI POLENE PUBLIC COMPANY LIMITED**

by holding a total number of.....share(s) and have the right to vote equivalent tovotes as follows

Ordinary share.....share(s) having the right to vote equivalent tovotes

Preference share.....share(s) having the right to vote equivalent tovotes

(3) hereby appoint any one of

☐ (1).....Age.....Years

Residing at No.....Road.....Tambon/Sub-District.....

Amphoe/District.....Province.....Postal Code..... or

☐ (2)..... Mr. Supoj Singsanei.....Age.....71.....YearsResiding at No.....26/56 TPI Tower (29TH Floor).....Moo.....-.....Road.....Chan Tat Mai.....

Tambon/Sub-District.....Thungmahamek..... Amphoe/District.....Sathorn.....Province.....Bangkok.....

.....Postal Code.....10120.....

☐ (3)..... Mr. Thavich Taychanavakul.....Age.....70.....YearsResiding at No.....26/56 TPI Tower (29TH Floor).....Moo.....-.....Road.....Chan Tat Mai.....

Tambon/Sub-District.....Thungmahamek..... Amphoe/District.....Sathorn.....Province.....Bangkok.....

.....Postal Code.....10120.....

☐ (4)..... Mr. Pisej Iamsakulrat.....Age.....55.....YearsResiding at No.....26/56 TPI Tower (29TH Floor).....Moo.....-.....Road.....Chan Tat Mai.....

Tambon/Sub-District.....Thungmahamek..... Amphoe/District.....Sathorn.....Province.....Bangkok.....

.....Postal Code.....10120.....

whomever, to be my/our proxy to attend the meeting and vote on my/our behalf in the 2020 Annual General Meeting of Shareholders on 4 August 2020 at 04:30 p.m. on 9th Floor of TPI Tower Building, 26/56 Chan Tat Mai Road, Thungmahamek, Sathorn, Bangkok, or such other date, time and place should the meeting be postponed.

(4) I/we hereby authorize the proxy to vote on my/our behalf in this meeting as follows.

☐ **Agenda 1: To consider and confirm the Minutes of the 2019 Annual General Meeting of Shareholders**

- ☐ (a) The proxy shall be entitled to consider and vote on my/our behalf in all respects as deemed appropriate.
- ☐ (b) The proxy shall vote in accordance with my/our intention as follows.

☐ Agree ☐ Disagree ☐ Abstain

Agenda 2: To acknowledge the 2019 operating result of the Company

Agenda 3: To acknowledge the Audit Committee's report on the 2019 operating results of the Company

☐ **Agenda 4: To consider and approve Balance Sheets and Profit and Loss Statements for the year 2019 ended 31 December 2019**

- ☐ (a) The proxy shall be entitled to consider and vote on my/our behalf in all respects as deemed appropriate.
- ☐ (b) The proxy shall vote in accordance with my/our intention as follows.

☐ Agree ☐ Disagree ☐ Abstain

☐ **Agenda 5: To consider and approve an appropriation of the legal reserve and to acknowledge the interim dividend payment for the year 2019**

- ☐ (a) The proxy shall be entitled to consider and vote on my/our behalf in all respects as deemed appropriate.
- ☐ (b) The proxy shall vote in accordance with my/our intention as follows.

☐ Agree ☐ Disagree ☐ Abstain

☐ **Agenda 6: To consider and appoint the auditors and fix the audit fee for year 2020**

- ☐ (a) The proxy shall be entitled to consider and vote on my/our behalf in all respects as deemed appropriate.
- ☐ (b) The proxy shall vote in accordance with my/our intention as follows.

☐ Agree ☐ Disagree ☐ Abstain

☐ **Agenda 7: To consider and elect new directors in replacement of those retired by rotation**

- ☐ (a) The proxy shall be entitled to consider and vote on my/our behalf in all respects as deemed appropriate.
- ☐ (b) The proxy shall vote in accordance with my/our intention as follows.

☐ Appointment of the whole set of directors

☐ Agree ☐ Disagree ☐ Abstain

☐ Appointment of an individual director

Director's name:.....Mr. Khantachai Vichakkhana.....

☐ Agree ☐ Disagree ☐ Abstain

Director's name:.....Mrs. Orapin Leophairatana

☐ Agree ☐ Disagree ☐ Abstain

Director's name:Mr. Prayad Liewphairatana

☐ Agree ☐ Disagree ☐ Abstain

Director's name:.....Mr.Tayuth Sriyuksiri

☐ Agree ☐ Disagree ☐ Abstain

Director's name:.....Mr.Manas Sooksmarn.....

☐ Agree ☐ Disagree ☐ Abstain

Agenda 8: To acknowledge the remuneration of directors

☐ **Agenda 9: To consider and approve an issuance and offering of additional debentures at any particular time of not exceeding Baht 60,000,000,000 (Sixty billion Thai baht), in a form of revolving line (for TPI Polene Public Company Limited's separate account).**

☐ (a) The proxy shall be entitled to consider and vote on my/our behalf in all respects as deemed appropriate.

☐ (b) The proxy shall vote in accordance with my/our intention as follows.

☐ Agree ☐ Disagree ☐ Abstain

☐ **Agenda 10: Any other matters (if any)**

☐ (a) The proxy shall be entitled to consider and vote on my/our behalf in all respects as deemed appropriate

☐ (b) The proxy shall vote in accordance with my/our intention as follows.

☐ Agree ☐ Disagree ☐ Abstain

(5) In case the vote of the proxy in any Agenda does not comply with that specified in this Proxy Form, it shall be deemed that the said vote is incorrect and is not my/our vote as being a shareholder.

(6) In case I/we does/do not specify my/our request to vote in any Agenda or specify unclearly, or in case the meeting considers or resolves any matters other than those provided above, as well as in case any facts are amended or added, the proxy shall be entitled to consider and vote on my/our behalf in all respects as he/she deems appropriate.

Any act performed by the proxy in the meeting, unless not performed in accordance with those specified in the Proxy Form, shall have effect as if such act has been performed by me/us in all respects.

Signed_____Grantor

()

Signed_____Proxy

()

Signed_____Proxy

()

Signed_____Proxy

()

Remarks

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes;
2. In the Agenda of election of directors, either all directors or each director may be elected;
3. In case there are more agendas to be considered in the meeting apart from those specified above, the Grantor may specify in the attachment to the Proxy Form B.

The Attachment to the Proxy (Form B)

The appointment of the proxy as being a shareholder of **TPI Polene Public Company Limited**

in the 2020 Annual General Meeting of Shareholders to be held on 4 August 2020 at 04:30 p.m. on 9th Floor of TPI Tower Building, 26/56 Chan Tat Mai Road, Thungmahamek, Sathorn, Bangkok, or such other date, time and place should the meeting be postponed

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☐ **Agenda No.: Subject**

☐ (A) The proxy shall be entitled to consider and vote on my/our behalf in all respects as he/she deems appropriate

☐ (B) The proxy shall vote as requested by me/us as follow:

☐ Agree ☐ Disagree ☐ Abstain

☐ **Agenda No.: Subject**

☐ (A) The proxy shall be entitled to consider and vote on my/our behalf in all respects as he/she deems appropriate

☐ (B) The proxy shall vote as requested by me/us as follow:

☐ Agree ☐ Disagree ☐ Abstain

☐ **Agenda No.: Subject**

☐ (A) The proxy shall be entitled to consider and vote on my/our behalf in all respects as he/she deems appropriate

☐ (B) The proxy shall vote as requested by me/us as follow:

☐ Agree ☐ Disagree ☐ Abstain

☐ **Agenda No.: Subject**

☐ (A) The proxy shall be entitled to consider and vote on my/our behalf in all respects as he/she deems appropriate

☐ (B) The proxy shall vote as requested by me/us as follow:

☐ Agree ☐ Disagree ☐ Abstain

☐ **Agenda No.: Subject**

☐ (A) The proxy shall be entitled to consider and vote on my/our behalf in all respects as he/she deems appropriate

☐ (B) The proxy shall vote as requested by me/us as follow:

☐ Agree ☐ Disagree ☐ Abstain

☐ **Agenda No.: To consider and elect new directors in replacement of those retired by rotation (Continued)**

Director's name:

☐ Agree ☐ Disagree ☐ Abstain

Director's name:

☐ Agree ☐ Disagree ☐ Abstain

Director's name:

☐ Agree ☐ Disagree ☐ Abstain

Director's name:

☐ Agree ☐ Disagree ☐ Abstain

Director's name:

☐ Agree ☐ Disagree ☐ Abstain

Director's name:

☐ Agree ☐ Disagree ☐ Abstain