

Duty Stamp

Baht 20

Proxy Form A

Registration Number..... Written at.....
Date.....

I/We..... Nationality.....
Residing at No.....Road..... Tambol/Sub-district.....
Amphur/District.....Province..... Post code.....
Shareholder of Osotspa Public Company Limited, holding the total amount of.....share(s)
and have the rights to vote equal to.....votes

Hereby appoint

(1)Age.....years
Residing at No.....Road.....
Tambol/Sub-district.....Amphur/District.....
Province.....Post code.....Or

(2)Age.....years
Residing at No.....Road.....
Tambol/Sub-district.....Amphur/District.....
Province.....Post code.....Or

(3)Age.....years
Residing at No.....Road.....
Tambol/Sub-district.....Amphur/District.....
Province.....Post code.....Or

(4) Ms Penchun Jarikasem Age 63 years
Residing at Osotspa Public Company Limited 348 Ramkhamhaeng Road, Hua Mak Sub-
district, Bang Kapi District, Bangkok 10240

Anyone of the above as my/our proxy to attend and vote in **the 2019 Annual General Meeting of Shareholders on Wednesday, 24 April 2019 at 2.00 p.m. at Le Concorde Ballroom, 2nd Floor, Swissôtel Bangkok Ratchada, located at 204 Ratchadaphisek Road, Huay Kwang Sub-district, Huay Kwang District, Bangkok** or at any adjournment thereof to any other date, time and venue.

Any act(s) undertaken by the proxy at such meeting (except for those voting not specified in the proxy form) shall be deemed as my/our own act(s) in every respect.

Signed.....Grantor

(.....)

Signed.....Proxy Holder

(.....)

Signed.....Proxy Holder

(.....)

Signed.....Proxy Holder

(.....)

Remark:

1. The shareholder appointing the proxy must authorise only one proxy to attend and vote at the meeting and may not split the number of share to several proxies for splitting votes.
2. The proxy must be at least 20 years old on the date of the vote. Otherwise, the proxy is not valid.